Region 5 Human Services District/Authority

Our Queen of Heaven Catholic Church

617 West Claude Street

Lake Charles, Louisiana

November 30, 2010

5:30 – 7:00pm

Agenda

1. Welcome and Introductions
2. LGE Infrastructure- Future Policies

Tony Keck, Deputy Secretary of DHH

1. Instructions: Board Development Process, Questions and Answers
2. Policy Governance Development and Approach- Discussion
3. Officers Job Description & Electing Officers
4. Next Steps
5. Adjourn