Imperial Calcasieu Human Services Authority

Region V OBH Regional Office

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

October 16, 2012, 5:30-7:00pm

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Minutes
4. Report From Strategic Planning Committee
5. Report From Executive Director
6. Training
7. Budgets – Executive Director
8. Evaluation Of Executive Director – Process
9. Review Of Policy Statements: Treatment Of Staff, Global Linkage, Unity Of Control, Accountability Of The Executive Director, Delegation To The Executive Director.
10. Other Business

1. New Business
2. Next Meeting
3. Adjourn