Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

September 12, 2019

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AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Global Government Commitment
2. Governance Style
3. Board Job Description
4. Ends Statement

VII. EXECUTIVE DIRECTOR REPORT

1. Financial Condition & Activities
2. Financial Planning & Budgeting
3. Legislative Audit
4. Transitional Housing Program - City of LC

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT