Imperial Calcasieu Human Services Authority

Governance Board Meeting

Region V OBH Regional Office

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

April 16, 2013, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. APPROVAL OF AGENDA
5. DR. STEWART CLARK
6. PUBLIC COMMENT
7. PHASE II ASSESSMENT
8. OLD BUSINESS

* Board Development
* Performance Review
* Ends Statement

1. EXECUTIVE DIRECTOR REPORT
2. POLICY REVIEW

* Compensation & Benefits – Authority (ED)
* Board Committee Principles – Board Direct Inspection
* Convene Nominating Committee

1. OTHER BUSINESS
2. NEW BUSINESS
3. NEXT MEETING
4. ADJOURNMENT