Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

April 12, 2016 5:30 – 7:30 PM

­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

1. CALL TO ORDER
2. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Policy Review
* Board Committee Principles
1. Board member seat expiration- July- Susan Dupont & Chris Stewart
2. Appoint S.W.O.T. subcommittee

VII. EXECUTIVE DIRECTOR REPORT

1. Compensation & Benefits
* Update on SB114
1. FY16 budget cut to tobacco & gambling funding
2. FY17 budget reduction exercises
3. MOU with Matthew 25:40

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT