Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

August 2, 2018

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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. EXECUTIVE DIRECTOR REPORT

a. Ends Focus of Grants or Contracts

b. Financial Condition & Activities

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT