Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

August 11, 2015 5:30 – 7:30 PM

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA

VI. EXECUTIVE DIRECTOR REPORT

a. Ends Focus of Grants or Contracts

b. Financial Conditions & Activities

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT