Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

December 13, 2016

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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

1. Asset Protection
2. Dr. Hill Recruitment Trip
3. Aetna contract
4. FY16 deficit- Mid-year budget cut

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT