Imperial Calcasieu Human Services Authority

Governance Board Meeting

1273 Old Pump Road

Kinder, Louisiana 70648

December 15, 2012, 4:30 – 6:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. BOARD MEMBER REPORT ON GATHERING DATE FOR STRATEGIC PLANNING
5. EXECUTIVE DIRECTOR REPORT
6. POLICY TOPICS TABLED IN NOVEMBER
   1. Communication and Support
   2. Monitoring of Executive Director
7. POLICY TOPICS SCHEDULED FOR DECEMBER
   1. Asset Protection
   2. Update on Strategic Plan and Special Initiatives
8. POSSIBLE SPEAKER FOR UPCOMING MEETINGS
   1. Judge Wyatt – Criminal Justice Perspective
   2. Susan Benoit – Families Helping Families
9. OTHER BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT