Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

December 8, 2015 5:30 – 7:30 PM

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AGENDA

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

a. Asset Protection

 b. Status Update on ImCal HSA Strategic Plan

 VII. NEW BUSINESS

 a. Mid-year budget cut

 b. Update on ImHealthy Program

 VIII. NEXT MEETING

 IX. ADJOURNMENT

 Holiday Social following meeting- all are invited