Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

February 14, 2017

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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. Board Monitoring

1. Solicit comments on ED performance

VII. EXECUTIVE DIRECTOR REPORT

1. Treatment of Consumers
2. Financial Condition & Activities
3. Governor plan to cover FY17 deficit

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT