Region 5 Human Services District/Authority

Calcasieu Parish Central Library

301 West Claude Street

Lake Charles, Louisiana

January 11, 2011

5:30 – 7:00pm

Agenda

1. Welcome and Introductions
2. Bylaws – Doug Hebert and David Palay

1. Board Governance Policies-Discussion and Planning
2. Readiness Process and Assessment Criteria- Yakima Black
3. Next Steps: Region 5 Human Services Presentation Planning – Yakima Black
4. Adjourn