Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

July 11, 2019

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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. Confirmation-Agreement Signatures

VII. EXECUTIVE DIRECTOR REPORT

1. Global Executive Constraint
2. Board Chair/Member meeting with LDH –Oct 17th
3. Briscoe Contract Provider transition

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT