Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 14, 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

 VI. EXECUTIVE DIRECTOR REPORT

 a. Briscoe / Nepenthe Survey Update

 b. DD Contracts → UPL Responsibility

 c. Update on Allen & Beauregard Consolidation

 d. Developmental Disabilities Eligibility

 VII. NEW BUSINESS

VIII. NEXT MEETING

 IX. ADJOURNMENT