Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

June 27, 2017

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA- Meeting cancelled (no quorum)

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. Board Monitoring

1. Agenda Planning
2. Cost of Governance
3. Vote for Officers
4. Executive Session to discuss ED merit

VII. EXECUTIVE DIRECTOR REPORT

1. PBHCI National Conference
2. Letter to Commissioner re Fiscal Agent
3. Final passage of Senate Bill #58 & HB1

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT