Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

March 1, 2018

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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. Board members Financial Disclosure Statement
2. Collect comments on ED performance

VII. EXECUTIVE DIRECTOR REPORT

 a. 2018 First Extraordinary Session

 b. LGE meeting in Baton Rouge for Board Members

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT