Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

May 9, 2017

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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. Emergency Ex. Dir. Succession
2. Chairperson’s Role
3. Member’s Code of Conduct
4. Present Slate of Officers

VII. EXECUTIVE DIRECTOR REPORT

1. Update on ImCal HSA Strategic Plan, Selected Initiatives
2. Legislative Audit
3. Senate Bill #58
4. Update on Tower Lease

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT