Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

May 3, 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. Member’s Code of Conduct
2. Present Slate of Officers
3. July Board meeting date
4. Report out from State LGE Board meeting (Gordon & Angela)

VII. EXECUTIVE DIRECTOR REPORT

 a. Introduction of Sheila Davis, ImCal Employee of the Year

 b. Update on ImCal HSA Strategic Plan, Selected Initiatives

 c. Update on Sulphur BHC

 d. Creation of Resource App

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT