Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Ave, Suite B

Lake Charles, Louisiana 70607

November 2, 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. Discuss Holiday Social
2. Recognition of outgoing board member Christina Mehal

VII. EXECUTIVE DIRECTOR REPORT

 a. Communication & Support

 b. FY19 Budget Submission-Recap Document

c. HR211-Developmental Disabilities & HR55- Medicaid Integration Taskforce

 d. Update on move to the Tower

 e. Possible Sulphur BHC Satellite

VIII. NEW BUSINESS- Change in date

 IX. NEXT MEETING

 X. ADJOURNMENT