Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

November 18, 2014, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS

1. APPROVAL OF MINUTES
2. APPROVAL OF AGENDA
3. BOARD MONITORING

A. Global Executive Constraint

B. Communication & Support

C. Monitoring of Executive Director

D. Holiday Social

1. EXECUTIVE DIRECTOR REPORT
2. CPPJ Community Services Block Grant
3. ImCal HSA Legal Counsel
4. DHH Contract
5. NEW BUSINESS
6. NEXT MEETING
7. ADJOURNMENT