Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

November 10, 2015 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF GUESTS
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA
6. MONITORING

a. Communication & Support

 b. Discuss Holiday Social

 VII. EXECUTIVE DIRECTOR REPORT

 a. Update on Board training

 b. Psychiatrist recruitment efforts

 c. AIP on-site visit

 VIII. NEW BUSINESS

 IX. NEXT MEETING

 X. ADJOURNMENT