Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

October 14, 2014, 5:30 – 7:30 PM

­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

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

1. APPROVAL OF MINUTES
2. APPROVAL OF AGENDA
3. BOARD MONITORING
	1. Global Linkage
	2. Unity of Control
	3. Accountability of ED
	4. Delegation to ED

 VII. EXECUTIVE DIRECTOR REPORT

* + - * 1. Treatment of Staff
				2. HR Dept changes & staff performance adjustments
				3. BH school-based program
				4. Update of ABA program
1. NEW BUSINESS
2. NEXT MEETING
3. ADJOURNMENT