Imperial Calcasieu Human Services Authority

Governance Board Meeting

2001 Moeling St

Lake Charles, Louisiana 70601

October 5, 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. Global Linkage
2. Unity of Control
3. Accountability of Exec Director
4. Delegation to Exec Director

VII. EXECUTIVE DIRECTOR REPORT

 a. Treatment of Staff

 b. FY19 Budget Submission

 c. Update on Move to Tower

 d. BH services in West Cal/Cam area

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT