Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

October 4, 2018

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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. EXECUTIVE DIRECTOR REPORT

a. Treatment of Staff

b. LDH Contract Meeting

c. FY20 Budget Recap

d. Meeting with OPH

VII. NEW BUSINESS

VIII. NEXT MEETING

IX. ADJOURNMENT