Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

October 13, 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. Gov. appointment- Corlissa Hoffoss

b. Beauregard Parish appointment

VII. EXECUTIVE DIRECTOR REPORT

a. Treatment of Staff

b. Contractor survey results

c. Jennings BHC

d. FY 17 Budget Preparation

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT