

December 5, 2016  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

---

Approval of December 5, 2016 Agenda	ACTION	
Approval of November 7, 2016 Minutes	ACTION	Tab 1

**Reports from the Executive Director**

- Communications: Collaborative Meeting, Bridge Center Panel and Rotary Presentations, National Dialogues 2017 Presidency
- Conversations with Family Court
- Ends Policy Year End Report
- P&P, DOJ Response to Announcement
- Self-Generated Revenue (November 2016) Tab 2
- Board Member Status

**Reports from the Chairman**

---

- Governance Policy Review by Direct Inspection/Board Business:
  - 2016 Ends Policy – Direct Inspection (Year End Status Report) ACTION Tab 3
  - Signed Policy Limits Form ACTION Tab 4  
Evaluation Committee Appointed  
Monitoring Exec. Dir. Performance Comments  
Solicited/Collected
  - Asset Protection Policy (Board Direct Inspection, ACTION Tab 5  
Control Certificate)
- Community Participation

**Adjournment**

**Next Meeting: 3:00 pm, January 9, 2017**