



**BOARD MEETING AGENDA
December 16, 2024
3:15pm**

1. Call to order
 - a. Meeting Objective(s):
 - i. Conduct business per approved agenda calendar
 - ii. Address any new business as needed
2. Pledge of Allegiance
3. Roll call
4. Recognition of Members of the Public / Public Comments
5. Consent Agenda items
 - a. Minutes
 - i. November regular Board meeting
 - b. Program reports
 - i. BH & DD numbers and stats
6. Comments from Chair
 - a. Board advocacy reports
 - b. Agenda Calendar items:
 - i. Governance Process Pol 2.7: Board Committee Principles (pg 20)
 - ii. Executive Limit Pol 1.6: Executive Director Succession (pg 9)
 1. Board vote – accept or not accept Executive Director report
 - iii. Board Business: Bylaws, Article IV – Vote for Officers (pg 36)
7. Comments from Executive Director
 - a. CCBHC update
 - i. Federal officials review (onsite?)
 - b. NatCon25
 - c. Louisiana Crisis Response System workgroup and policy academy
 - d. Accreditation survey
8. Next meeting
 - a. **January 20, 2025** (MLK holiday)
9. Adjournment