

**Capital Area Human Services District (CAHSD) Board Meeting**  
**Draft Agenda for**  
**Monday, January 22, 2024 @ 1:00 PM**  
**Meeting Location:**  
**7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808**

**Consent Agenda (vote as one)**

Approval of January 22, 2024 Draft Agenda

**ACTION**

Approval of November 6, 2023 Minutes

No Minutes for December 4, 2023 – did not meet due to lack of quorum

**Public Comment**

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the Board Chair or the person conducting the meeting.

**Reports from the Executive Director**

**Communication: Dr. Laughinghouse, End of Year Recap** - <https://cahsd.org/2023-end-of-year-recap-by-dr-laughinghouse/> **Matt Green** - <https://cahsd.org/in-memory-of-our-dear-colleague-and-friend-matricia-matt-green/>

**Breakfast with Santa-Toy Give away** - <https://cahsd.org/breakfast-with-santa-and-toy-giveaway-event/> **HSIC**

**Presentation** <https://youtu.be/bvqjYpqtWus> **Sheriff's Office Turkey Giveaway** -<https://cahsd.org/abr-sheriffs-office-turkey-giveaway/>

**Helping the Homeless** - <https://cahsd.org/helping-the-homeless-event-at-st-vincent-de-paul/> **Holiday**

**Blues** - <https://cahsd.org/video-are-the-holiday-blues-real/> **Inaugural Ascension** -<https://cahsd.org/2019-2/> **Men's**

**Health Expo** - <https://cahsd.org/cahs-participates-in-mens-health-expo-2023/> **Hi Nabor Supermarket** -

<https://cahsd.org/hi-nabor-supermarket-hosts-third-sticker-shock-event/>

- Open Meetings Law Update
- Leadership Updates
- Self-Generated Revenue (SGR) –October FY24
- Board Membership

**Reports from the Chairman**

- **Governance Policy Review by Direct Inspection:**

**Policies/Reports from December Meeting**

- Asset Protection (Property Control Certificate)
- Global Governance Commitment
- Cost of Governance (Compliance)

**ACTION**

**ACTION**

**ACTION**

**Monitoring Executive Director Performance**

- 2023-2025 Ends Policy (Year End Status Report)
- Selected Initiatives Updated Form
- Signed Policy Limits Form
- Evaluation Committee Appointed
- Monitoring Exec. Dir. Performance Comments Solicited/Collected

**ACTION**

**ACTION**

**ACTION**

**ACTION**

**ACTION**

**Policies/Reports January Meeting**

- Financial Planning/Budgeting (Annual DOA Submission)
- Financial Condition & Activities (Yr. Legislative Audit)
- Executive Director Performance Review
- Signed Policy Limits Form
- ED Dir. Performance Comments

**ACTION**

**ACTION**

**ACTION**

- AG Opinion Request Update
- Other
- **Adjournment** Next Meeting: February 5, 2024