

**Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, December 4, 2023 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808**

Consent Agenda (vote as one)

Approval of December 4, 2023 Draft Agenda
Approval of November 6, 2023 Minutes

ACTION

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: HSIC Presentation - <https://youtu.be/bvqjYpqtWus> 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:**
 - Asset Protection (Property Control Certificate) **ACTION**
 - Global Governance Commitment **ACTION**
 - Cost of Governance (Compliance) **ACTION**
- Monitoring Executive Director Performance
 - 2023-2025 Ends Policy (Year End Status Report) **ACTION**
 - Selected Initiatives Updated Form **ACTION**
 - Signed Policy Limits Form **ACTION**
 - Evaluation Committee Appointed **ACTION**
 - Monitoring Exec. Dir. Performance Comments Solicited/Collected **ACTION**
- AG Opinion Request Update
- Other
- **Adjournment** Next Meeting: **January 8, 2024**