

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Friday, May 5, 2023 @ Noon
Meeting Location:
5500 Hilton Avenue • Baton Rouge, LA 70808

Consent Agenda (vote as one)

Approval of May 5, 2023 Draft Agenda

ACTION

Approval of March 6, 2023 Minutes

No minutes for April 3, 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: Interview with WAFB re: Drugs in Schools; New Problem Gambling Ad, Presentation at Holiday Inn
- CAHSD Annual Training Conference – May 5, 2023
- Listening Tour 2023
- Self-Generated Revenue (SGR) – February and March 2023
- Ends Policy Status Update
- Board Membership

Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
April 3, 2023 Meeting
 - Compensation & Benefits (% Default Merit Report) **ACTION**
 - Board Committee Principles **ACTION**
 - Public Comment **ACTION**
- Governance Style (Compliance) **ACTION**
- Convene Nominating Committee **ACTION**
- Retreat or Board Development Update
- **Governance Policy Review by Direct Inspection:**
May 5, 2023 Meeting
 - Emergency Ex. Dir. Succession, letter **ACTION**
 - Chairperson's Role **ACTION**
 - Board Member's Code of Conduct **ACTION**
- Present Slate of Officers (vote in June)
- Board Member Self-Evaluations - Link Provided
- Tier 2.1 Personal Financial Disclosure Statements Due May 15, 2023 (covering calendar year 2022)
- Other
- **Adjournment Next Meeting: June 5, 2023**