

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, April 3, 2023 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70806

Consent Agenda (vote as one)

Approval of April 3, 2023 Draft Agenda
Approval of March 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 of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communication: Interview with WAFB re: Drugs In Schools; New Problem Gambling Ad
- CAHSD Annual Training Conference – May 5, 2023
- Community Outreach
- Community Partnerships
- Self-Generated Revenue (SGR) – February 2023
- CareLogic Update
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Compensation & Benefits – % Default Merit Report
 - Board Committee Principles
 - Public Comment
- Governance Style (Compliance)
- Convene Nominating Committee
- Retreat or Board Development Update
- Tier 2.1 Personal Financial Disclosure Statements Due May 15, 2023
(covering calendar year 2022)
- Other
- **Adjournment** **Next Meeting: May 1, 2023**

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