

April 2, 2018

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

ALL MEETINGS ARE OPEN TO THE PUBLIC

1:00 p.m.

Consent Agenda (vote as one)

Approval of April 2018 Agenda ACTION
Approval of March 2018 Minutes

Tab 1

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 President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: Re-entry Coalition 4/3, BH Collaborative Meeting 4/6, Gambling Campaign, Interviews with Mayor-President Broome; HSIC Meeting to Include Board Chairpersons 4/19
- AG Opinion
- Self-Generated Revenue: February 2018
- Current Budget Status FY18
- Recommended Budget FY19
- Discussion of East Feliciana Satellite Service
- AOT: SB 306
- Proposed Legislation by Sen. White (SB 414)
- Board Membership Status, Directors' Wishes to Remain on the Board

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: ACTION
 - Compensation and Benefits (% Default Merit: Report) Tab 3
 - Board Committee Principles (Direct Inspection) Tab 4
 - Public Comment Policy Tab 5
- Convene Nominating Committee for Officers ACTION
- Review of Policy: Treatment of Staff - Ms. Aguillard
- Tier 2.1 Personal Financial Disclosure Statement

Adjournment

Next Meeting: May 7, 2018