December 5, 2016 CAHSD MEETING OF THE BOARD OF DIRECTORS Draft Agenda 3:00 p.m.

Approval of December 5, 2016 Agenda ACTION Approval of November 7, 2016 Minutes ACTION Approval of November 7, 2016 Minutes ACTION Reports from the Executive Director • • Communications: Collaborative Meeting, Bridge Center Panel and Rotary Presentations, National Dialogues 2017 Presidency • Conversations with Family Court • Ends Policy Year End Report • P&P, DOJ Response to Announcement • Self-Generated Revenue (November 2016) • Board Member Status Reports from the Chairman • • Governance Policy Review by Direct Inspection/Board Business: • 2016 Ends Policy – Direct Inspection (Year End Status Report) • Signed Policy Limits Form • Signed Policy Limits Form • Solicited/Collected • Asset Protection Policy (Board Direct Inspection, Comments Solicited/Collected • Asset Protection Policy (Board Direct Inspection, Control Certificate)	Consent Agenda (vote as one)	
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<u>Adjournment</u> Next Meeting: 3:00 pm, January 9, 2017