

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, February 6, 2023 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70806

Consent Agenda (vote as one)

- Approval of February 6, 2023 Draft Agenda **ACTION**
Approval of September 12, 2022 Minutes
Board did not meet – did not have a quorum in October – No Minutes
Board met but did not have a quorum in November – No Minutes
Board met but did not have a quorum in December – No Minutes
Board met but did not have a quorum in January – No Minutes

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

- Self-Generated Revenue (SGR) – August, September, October, November and December 2022
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Policies/Reports from October Meeting**
 - Treatment of Staff **ACTION**
(Reports attached- EEOC, Lawsuits, Grievance Report)
 - Global Linkage **ACTION**
 - Unity of Control **ACTION**
 - Accountability of the Exec. Director **ACTION**
 - Delegation to the Executive Director **ACTION**
 - Agenda Planning (Compliance) **ACTION**
 - Policies/Reports November**
 - Global Executive Constraints (Escrow Report) **ACTION**
 - Communication With and Support to the Board **ACTION**
 - Monitoring Executive Director Performance **ACTION**
(Comments Solicited –Supporting Reports to be distributed in Dec/Jan as a package)
 - Policies/Reports December**
 - Asset Protection (Property Control Certificate) **ACTION**
 - Distribution of Executive Director Performance Evaluation Form **ACTION**
 - Ends Policy (Yr. End Status Report attached)
 - Signed Policy Limits Form (Attached)
Evaluation Committee Appointed
Monitoring ED Dir. Performance Comments Solicited/Collected
 - Policies/Reports January**
 - Financial Planning/Budgeting (Annual DOA Submission) **ACTION**
 - Financial Condition & Activities (Yr. Legislative Audit) **ACTION**
 - Executive Director Performance Review **ACTION**
Signed Policy Limits Form Attached
ED Dir. Performance Comments
 - Policies/Reports February**
 - There is no Governance policy review by direct inspection for February
 - CAHSD Philosophy Review/Proposed Revision **ACTION**
 - Board Member Self-Evaluation Review
 - Board Meeting Day/Time
 - Other
 - **Adjournment** - Next Meeting: March 6, 2023