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

Consent Agenda (vote as one)

Approval of March 6, 2023 Draft Agenda Approval of February 6, 2023 Draft 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: 225 Fest; Driving Into Recovery East Feliciana
- Staff Changes
- Website Launch February 17, 2023
- CAHSD Annual Training Conference -May 5, 2023
- Self-Generated Revenue (SGR) January 2023
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 o None for March
- Chairperson's Role (Compliance)
- Retreat or Board Development
- Other
- <u>Adjournment</u> Next Meeting: April 3, 2023

ACTION