

May 4, 2020

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda - Teleconference*

ALL MEETINGS ARE OPEN TO THE PUBLIC

1:00 p.m.

Consent Agenda (vote as one)

- Approval of May 2020 Agenda ACTION
Approval of March 2020 Minutes Tab 1
(No minutes for April 2020 – Meeting cancelled due to the Governor’s COVID-19 Stay at Home Order)

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:
- COVID-19 (Coronavirus) Update
- Self-Generated Revenue: February 2020 & March 2020
- Budget
- Move Update
- Status Update on CAHSD Strategic Plan – Deferred to June
- Electronic Board Member Payments (Travel)
- Board Membership Status

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: ACTION
 - Compensation and Benefits (% Default Merit: Report) Tab 2
 - Board Committee Principles (Direct Inspection) Tab 3
 - Emergency Ex. Dir. Succession Tab 4
 - Chairperson’s Role Tab 5
 - Board Member’s Code of Conduct Tab 6
- Convene Nominating Committee for Officers ACTION
- Present Slate of Officers (vote in June)
- Review of Policy: Global Governance Commitment, Ms. Pearson (no vote)
- Board Member Self Evals. Distributed – will collect in June
- Tier 2.1 Personal Financial Disclosure Statement

Adjournment

Next Meeting: June 8, 2020