

September 16, 2019

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

Consent Agenda (vote as one)

Approval of September 16, 2019 Agenda	ACTION	
Approval of August 5, 2019 Minutes (Attach)	ACTION	Tab 1
Financial Conditions & Activities Year End Financial 2018-2019	ACTION	Tab 2
Ends Policy (Attach)	ACTION	Tab 3
Global Governance Commitment (Attach)	ACTION	Tab 4
Governance Style (Attach)	ACTION	Tab 5
Board Job Description (Attach)	ACTION	Tab 6
Board Resolution	ACTION	Tab 7

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: Hand Outs
- Self-Generated Revenue (Attach) **Tab 8**
- Move Planning
- Board Membership Status

Reports from the Chairman

- Review of Final Board Member Self Eval. (Attach)
- Move November Board Meeting Date
- Policy Review Assignment:

Presentation/Training: Mr. Ray Wolfe

Adjournment

Next Meeting: October 7, 2019