

May 7, 2018
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.
ALL MEETINGS ARE OPEN TO THE PUBLIC

Consent Agenda (vote as one)

Approval of Agenda May 7, 2018	ACTION	
Approval of April 2, 2017 Notes		Tab 1
Approval of March 2018 Minutes		Tab 1

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: Follow-up on: Re-entry Coalition 4/3, BH Collaborative Meeting 4/6, Gambling Campaign, Interviews with Mayor-President Broome, LPB Interview, Collaborative 5/4, CIT Training Institute 4/18, LDH Meeting
- Move Preparations
- Discussion of (East Feliciana) Satellite Service
- AOT: SB 306
- Self-Generated Revenue Report (attach) Tab 2
- FY'19 Recommended Budget
- Work on Engagement; Aftercares & Work with OLOL Discharge Planners
- Ends Table, Strategic Status Update (attach)
- Board Membership Status

Reports from the Chairman

- Board Policy Review by Direct Inspection/Board Business: **ACTION**
 - Compensation and Benefits (% Default Merit: Report) **ACTION** Tab 3
 - Board Committee Principles (Direct Inspection) **ACTION** Tab 4
 - Public Comment Policy **ACTION** Tab 5
 - Emergency Ex. Dir. Succession, letter (direct inspection) **ACTION** Tab 6
 - Chairperson's Role (direct inspection) **ACTION** Tab 7
 - Board Member's Code of Conduct (direct inspection) **ACTION** Tab 8
 - Convene Nominating Committee **ACTION**
- Board Member Self Evaluation Form Distributed (attach)
- Slate of Officers Presented by Nominating Committee (Pended to June)
- Review of Policy: Treatment of Staff - Ms. Aguiard
- Tier 2.1 Personal Financial Disclosure Statement

Adjournment **Next Meeting: June 1, 2018**