

June 4, 2018

**CAHSD MEETING OF THE BOARD OF DIRECTORS**

Draft Agenda

**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of June 4, 2018 Agenda

**ACTION**

Approval of May 7, 2018 Minutes (Attach)

**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: BH Collaborative 6/19, Employee Appr Month Letter
- Move Prep/Outdoor Waiting Area
- LDH Contract
- AOT Legislation/ACT Grant App
- Legislative Session: Bills of Interest
- FY'18 Budget Status
- FY'19 Budget Status
- Self-Generated Revenue (Attach)
- Board Membership Status

**Tab 2**

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business (Attach ):
  - Agenda Planning (direct inspection) **ACTION**
  - Cost of Governance (direct inspection) **ACTION**
- Election of Officers **ACTION**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Financial Plng & Budgeting - Rev. Askins

**Tab 3**

**Tab 4**

**Tab 5**

**Adjournment**

**Next Meeting: August 6, 2018**

**Note: There is no Board Meeting in July**