

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

**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) **Tab 9**
- Move November Board Meeting Date
- Policy Review Assignment:

**Presentation/Training: Mr. Ray Wolfe**

**Adjournment**

**Next Meeting: October 7, 2019**