

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, August 7, 2023 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808

Consent Agenda (vote as one)

Approval of August 7, 2023 Draft Agenda **ACTION**
Approval of March 6, 2023 Minutes
No minutes for April 3, 2023, May 5, 2023 & June 5, 2023– did not meet due to lack of quorum

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 Board Chair or the person conducting the meeting.

Reports from the Executive Director

- Self-Generated Revenue (SGR) –July 2022-June 2023 - FY2023
- Ends Policy Status Update
- Board Membership

Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
April 3, 2023 Meeting
 - Compensation & Benefits (% Default Merit Report) **ACTION**
 - Board Committee Principles **ACTION**
 - Public Comment **ACTION**
- Governance Style (Compliance) **ACTION**
- Convene Nominating Committee **ACTION**
- **Governance Policy Review by Direct Inspection:**
May 5, 2023 Meeting
 - Emergency Ex. Dir. Succession, letter **ACTION**
 - Chairperson’s Role **ACTION**
 - Board Member’s Code of Conduct **ACTION**
- **Governance Policy Review by Direct Inspection:**
June 5, 2023 Meeting
 - Communication & Support **ACTION**
 - Agenda Planning **ACTION**
 - Cost of Governance **ACTION**
- **Governance Policy Review by Direct Inspection:**
August 7, 2023 Meeting
 - Treatment of Consumers **ACTION**
(Report attached-Satisfaction, Grievance & Complaint)
 - Ends Focus of Grants or Contracts **ACTION**
(Report attached- Term. Contract Report)
- Present Slate of Officers (Vote) **ACTION**
- Board Member Self-Evaluations - Link Provided
- Other
- **Adjournment** **Next Meeting: September 11, 2023**