

Capital Area Human Services District (CAHSD) Board Meeting

Draft Agenda for

Monday, June 6, 2022 @ 1:00 PM

Meeting Location:

7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70806

Consent Agenda (vote as one)

Approval of June 6, 2022 Draft Agenda

ACTION

Approval of May 25, 2022 Minutes

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: June 2022 Edition of CAHS Connects
- “I AM” Campaign
- 2022 Listening Tour
- Driving into Recovery (WBR—Port Allen)
- Ends Policy Status Update
- Strategic Plan
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Communication with & Support to the Board
 - Agenda Planning
- Global Linkage Policy (Compliance)
- Election of Officers
- Board Member Self-Evaluations (link provided)

ACTION
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ACTION
ACTION

Adjournment

No Meeting in July 2022

Next Meeting: August 1, 2022