

Capital Area Human Services District (CAHSD) Board Meeting

Draft Agenda for

Monday, April 4, 2022 @ 1:00 p.m.

Meeting Location:

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

Consent Agenda (vote as one)

Approval of April 4, 2022 Draft Agenda

ACTION

Approval of March 7, 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 April 2022 Edition of CAHS Connects: Driving Into Recovery – Iberville; Resiliency Training Series; Grief Recovery; Self-Care Workshop for the CAHSD Employees
- CARF Update
- CAHSD Annual Meeting – May 6, 2022
- Self-Generated Revenue – January 2022
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Compensation & Benefits (% Default Merit Report) **ACTION**
 - Board Committee Principles **ACTION**
 - Public Comment Policy **ACTION**
- Cost of Governance (Compliance) **ACTION**
- Convene Nominating Committee for Officers **ACTION**
- Retreat or Board Development
- Tier 2.1 Personal Financial Disclosure Statement

Adjournment

Next Meeting: May 2, 2022