****

**BOARD MEETING AGENDA**

**May 16, 2022**

**3:15pm**

1. **Call to order**
   1. **Meeting Objective(s):**
      1. **Conduct business per approved agenda calendar.**
2. **Roll call**
3. **Consent Agenda items**
   1. **Minutes – April regular meeting**
   2. **Agenda Calendar Item**
      * 1. **Governance Process – Member’s Code of Conduct, Ethics, Conflict of Interest (Pol 2.6)**
   3. **Program reports**
4. **Recognition of Members of the Public**
5. **Public Comments/Input**
6. **Comments from Chair** 
   1. **Board advocacy reports**
   2. **Board Committee structure – review and assignment**
   3. ***Board Business – Member Self-Evaluation forms***
7. **Comments from Executive Director**
   1. **Legislative Session**
   2. **Accreditation survey update**
   3. **CCBHC update**
   4. **Quarterly CAP**
   5. **Annual Management Report review**
   6. **AAHSD anniversary plans**
8. **Next meeting** 
   1. **June 20, 2022**
9. **Adjournment**