



BOARD MEETING AGENDA
October 18, 2021
3:15pm

1. Call to order
 - a. Meeting Objective(s):
 - i. Conduct business per approved agenda calendar.
2. Roll call
3. Consent Agenda items
 - a. Minutes – September regular meeting
 - b. Agenda Calendar Item
 1. Executive Limit: Treatment of Staff (Pol 1.3)
 - c. Executive Director Report
 - d. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Chair
 - a. Board advocacy reports
 - b. *Board Business* – appointment of Nominating Committee
7. Comments from Executive Director
 - a. COVID & Hurricane emergency efforts
 - b. Staffing update
 - c. Class Action suit against LDH
8. Next meeting
 - a. November 15, 2021
9. Adjournment