

BOARD MEETING AGENDA March 16, 2020 3:15pm

- 1. Call to order
- 2. Roll call
- 3. Consent Agenda items
 - a. Minutes February regular meeting
 - b. Agenda Calendar Item
 - 1. Governance Process: Cost of Governance (Policy 2.8)
- 4. Solicit Public Comment Requests
- 5. Public Comments/Input

6. Comments from Executive Director

- a. PAX program update (Evangeline Parish schools)
- b. MAT update
- c. Staff training opportunities
- d. State Civil Service audit update
- e. Legislative audit update
- f. Legislative session update
- g. Request an executive session to discuss a personnel issue *requires Board vote to enter executive session*
- 7. Comments from Chair
 - a. Board advocacy reports
- 8. Next meeting
 - a. April 20, 2020 3:15pm
- 9. Adjournment