



BOARD MEETING AGENDA
March 18, 2019
3:15pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. February minutes**
 - b. Matrix report**
 - c. Agenda Calendar Item**
 - i. Governance Process: Governance Style (Policy 2.2)**
 - d. Executive Director Report – no report this month due to “Governance Process” agenda item**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
 - a. CARF update**
 - i. Timeframe**
 - ii. Process**
 - b. LDH contract update**
 - c. BH/DD training program**
 - d. Staffing pattern**
 - e. Performance Review self-evaluation**
- 7. Comments from Chair**
 - a. Board advocacy reports**
- 8. Next meeting**
 - a. April 15, 2019 3:15pm**
- 9. Adjournment**