



## **BOARD MEETING AGENDA**

**April 27, 2016 3:30pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. March minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. New Member Introductions**
- 7. Agenda Calendar Items**
  - a. Board-ED Linkage**
    - i. Global Linkage (pg 25)**
  - b. Board Business**
    - i. Solicit comments on ED performance**
      - 1. Performance Evaluation form**
- 8. Comments from the Executive Director**
  - a. Legislative Update**
  - b. CARF update**
  - c. Presentation of Budget Exercises**
    - i. Board Discussion**
  - d. Audit update**
- 9. Board Member Advocacy (Activity) Reports**
- 10. Comments from Chair**
- 11. Date and location of next meeting**
  - a. May 25, 2016 3:30pm**
  - b. Tyler Clinic; Lafayette**
- 12. Adjournment**