



BOARD MEETING AGENDA

July 20, 2016 3:30pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. June minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Presentation from Louisiana Legislative Auditor**
- 7. Agenda Calendar Items**
 - a. Executive Limit**
 - i. Global Executive Constraint (pg 3)**
 - b. Board Business**
 - i. Special election to fill vacancies for Board Vice-Chair and Secretary – Bylaws, Article IV, 4)**
- 8. Comments from the Executive Director**
 - a. Budget update**
 - b. Current projects update**
- 9. Board Member Advocacy (Activity) Reports**
- 10. Comments from Chair**
 - a. 'Matrix' indicators**
- 11. Date and location of next meeting**
 - a. August 24, 2016 3:30pm**
 - b. New Iberia Clinic**
- 12. Adjournment**