

LA BOSCO Board Meeting Agenda

February 28, 2020 | 1 PM to 3 PM

1-877-223-6370 | Code 414-157-5810

REVIEW: Board Meeting Structure

LA BOSCO Board meeting structure will be compliant going forward with Louisiana's "Open Meeting Law" pursuant to the opinion of counsel. CoC staff will review the Opening Meeting Law and how it impacts Board operations.

REVIEW AND VOTE: Monitoring extension request from Empower 225

Empower 225 has requested an extension to its monitoring date. CoC staff will distribute Empower 225's extension request to Board members. Board members will review and discuss, then vote.

REVIEW AND VOTE: PIT Count participation from Options for Independence

Options for Independence (O4I) was not listed as formally participating in the Houma PIT Count by Houma's PIT Captain. CoC staff will distribute O4I's explanation of its PIT Count participation to Board members. Board members will review and discuss, then vote on whether (1) O4I made a full attempt to participate but was unable to do so, (2) if that constitutes a valid reason to exempt them from the PIT Count participation standard in the LA BOSCO Governance Charter, and (3) if not, whether O4I's stated participation meets the standard outlined in the LA BOSCO Governance Charter.