

TERREBONNE PARISH COMMUNITY ACTION AGENCY ADVISORY BOARD MEETING Thursday, February 06, 2025 @ 12pm

Board Members: Cassandra Adams, Chairperson

Public Sector

Kevin Champagne, Dist. 5 Clayton Voisin, Dist.3 Carl Harding, Dist.2 Tim Soignet, TPSO Sheriff Clyde Hamner, Dist.6 Private Sector Catherine Barber Cassandra Adams Paula Ringo Cheryl Washington Bethany Veal

Poor Sector

Leslie Jackson Sylvia Goins Tina Parfait Lasima Thibodeaux Becky Foret

AGENDA 1st Qtr.

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

- 1. APPROVE MINUTES OF MEETING HELD ON OCTOBER 24th, 2024.
- 1. Nominate/Vote for Board Chairperson /Co-Chairperson
- 2. HUMAN DEVELOPMENT BYLAWS CSBG 2025
 - a. Article I
 - i. Background
 - ii. Duties, Roles and Responsibilities pg. 6
 - b. Article II
 - i. Purpose pg. 8
 - c. Article III
 - i. Conflict of Interest pg. 9
 - ii. Sign conflict of Interest Form
 - iii. Powers of the Board –pg. 9
 - iv. Composition of Board pg. 10
 - d. Article IV
 - i. Selection of Members
 - e. Article V
 - i. Terms of Office pg. 14
 - f. Article VI
 - i. General Information pg. 15-16

- ii. Ethics Policy pg. 24
- iii. Conflict of Interest pg. 26
- iv. Whistleblower Protection pg. 27
- g. Programs Rules and Regulations pg. 30h. 1.3 Customer Satisfactory Feedback
- 3. 2024 Diversity Plan
- 4. ANNOUNCEMENTS
- 5. NEW BUSINESS
 - a. Schedule Next Meeting Date
- 6. ADJOURN