



Louisiana Housing Corporation

LHC Board of Directors' Board Governance Training

Wednesday, March 12, 2014 (8:00am – 10:30am)

LHC Building, Committee Room 1

2415 Quail Drive, Baton Rouge, LA 70808

AGENDA

Overview

Nature of the HFA

The Board Works as a Team

The Role of the Board Member

Board Policies

The Executive Director's Role

The Board's Relation to Staff

The Board's Relation to Its Professional Team

Officers of the Board

Board Committees

Board Meetings

Managing Conflict on the Board Team

Legal Duties of a Board Member.

BGT Facilitator: John J. Wagner, KUTAK ROCK, LLP

A handwritten signature in blue ink, appearing to read "Fred Tombar, III".

Frederick "Fred" Tombar, III
LHC Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary
Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.