



# *Louisiana Housing Corporation*

**LHC Board Planning Session**  
**Wednesday, February 7, 2018**  
**8:30AM – 12:15PM**

LHC Building, Committee Room 2  
2415 Quail Drive  
Baton Rouge, LA 70808

1. Welcome and Introductions - Chairman and Executive Director
2. Expectations - Facilitated activity
3. Board Activity - Vision, Mission, (facilitated activity)
4. Communicating, Leading and Trust- Emergenetics Debrief
5. Operation Survey Overview
6. Board Roles
  - a. Meeting Behaviors and Participation
  - b. Agenda focus
  - c. Policy vs. Administrative
  - d. Fiduciary
  - e. Communications with Other Board members and with staff
7. Review Draft Strategic Plan
  - a. Core Values
  - b. Vision
  - c. Mission
  - d. Goals
  - e. Objectives
8. Next Steps

**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](mailto:bbrooks@lhc.la.gov).**