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.