****

**Central Louisiana Human Services District**

Board Meeting Agenda

November 7, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve November 2019 Meeting Agenda (Vote)**

 **Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)**

 **October 2019 Board Meeting Minutes**

1. **District Reports**
	1. **Financial Report- 2019 (Vote)**
	2. **ED Monthly Report**
2. **Policy Reviews**

**Executive Limits:**

* 1. **II. C. Treatment of Staff – ED (Tabled from October)**
	2. **II. A. Global Executive Constraint – ED**
	3. **II. I. Communication with and Support to the Board (Procedure) Linda Nichols**

**Board – ED Linkage Review**

1. **IV. A. Global Linkage/procedure ED Hiring Process – presented by Shannon Thorn**
	1. **Tabled from October**
2. **IV.B. Unity of Control – presented by Doug Ryland – Tabled from October**
3. **IV. C. Accountability of the ED – presented by Desirae Bruce – Tabled from October**
4. **IV.D. Delegation of the ED – presented by Darrell Rodriguez – Tabled from October**
5. **IV.E. Monitoring ED Performance (procedure) – presented by Dr. Moore**
6. **Board Business**
	1. **Board Development/Training Topic – Behavioral Health**
	* DD Director
	* Easter Seals
	* Medical Resources and Guides
7. **Questions/Comments as Solicited**
8. **Next Month –December**
	1. **Executive Limits – ED**

II.G. Asset Protection – ED

* 1. **Board Business**
* Comments Solicited on ED’s Performance / ED - N/A
* Performance Committee Named - N/A
	1. Strategic Priorities
* Status Update on CLHSD Strategic Plan Selected Initiatives
* Policy Limits Form Initialed by Interim ED
* Strategic Priorities

 **Training Topic** – Prevention Services

1. **Announcements**

Next meeting – December 5, 2019

1. **Adjourn (Vote)**