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**Central Louisiana Human Services District**

Board Meeting Agenda

December 5, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve December 2019 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

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

**November 2019 Board Meeting Minutes**

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

**Executive Limits:**

* 1. **II. G. Asset Protection – ED**

1. **Board Business** 
   1. **Comments Solicited on ED Performance**

* **Performance Committee Named**
  1. **Board Development/Training Topic – Prevention**

1. **Strategic Priorities**

* Status update on CLHSD Strategic Plan Selected
* Policy Limits Form Initialed by the ED
* Strategic Priorities

1. **Questions/Comments as Solicited**
2. **Next Month –January** 
   1. **Executive Limits – ED**

II.D. Financial Planning/Budgeting w/corresponding procedure Non Appropriated Funds

* 1. **Board Business**
* Comments Collected on ED’s Performance

**Training Topic** – Mental Health Court

1. **Announcements**

Next meeting – January 2, 2020

1. **Adjourn (Vote)**