  
Central Louisiana Human Services District

Board Meeting Agenda

August 6, 2020 @ 5:30 p.m.

1. **Call to Order/Quorum**
2. **Read and Approve August 2020 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

**July 2020 Board Meeting Minutes / Annual Meeting Minutes**

1. **District Reports**
   1. **Financial Report H1**
   2. **ED Monthly Report H2**
2. **Policy Reviews**
3. **I.A. Global Ends Statement** **H3 - Board**
4. **Executive Limits**

**II. B. Treatment of Consumers**–Rebecca Craig **H4**

**II.J. Ends Focus of Grants or Contracts** –Rebecca Craig **H5**

1. **Old Business**
2. Governance Manual Confirmation and Agreement (signature page)

*Absent members will have to sign when we have the next in person meeting.*

Verify Conflict of Interest Disclosure (signed statement)

*Absent members will have to sign when we have the next in person meeting.*

1. **Board Business** 
   1. **Board Development/Training Topic**
      * **Strategic planning related to budget development – Rebecca Craig, ED**
2. **Questions/Comments as Solicited**
3. **Next Month –September**

* Legislative Audit Report
* ED-Report by Disability Correlated to Strategic Planning Plan
* Financial Planning and Budgeting – Karin Shrader

1. **Training Topic**

* District Advisory Council Presentation - *will be omitted due to meeting being held via ZOOM*

1. **Announcements**

Next meeting - September 3rd

1. **Adjourn (Vote)**