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**Central Louisiana Human Services District**

Board Meeting Agenda

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

1. **Call to Order/Quorum**

* Prayer/Pledge

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

**Solicit Public Comment Requests**

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

August 2019 Board Meeting Minutes

1. **District Reports**
   1. **Financial Report- *June* 2019 (Vote)**
   2. **ED Monthly Report**
2. **Policy Reviews – No Policy Reviews for September**
3. **Board Business** 
   * Report by Disability Correlated to Strategic Planning – Dr. DeCaire
   * Financial planning and budgeting – Karin Shrader

**Board Development/Training Topic**

* + - Fiscal Management/Budget Development/ CFO

1. **Questions/Comments as Solicited**
2. **Next Month –October**
   1. **Executive Limits – Dr. DeCaire**
   * II.C. Treatment of Staff – Dr. DeCaire
   1. **ED Linkage - Board**

* IV A. Global Linkage (Board Member)
* IV B. Unity of Control (Board Member)
* IV C. Accountability of the ED (Board Member)
* IV D. Delegation to the ED (Board Member)

**Training Topic** – Behavioral Health

* Deputy Director
* Clinic Managers
* Medical Director

1. **Announcements**

Next meeting – October 3rd

1. **Adjourn (Vote)**