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**Central Louisiana Human Services District**

Board Meeting Agenda

April 6, 2023

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve April 2023 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

**March 2023 Board Meeting Minutes / *Board Meeting & Retreat Minutes***

1. **District Reports**
   1. **Financial Report H1**
   2. **ED Monthly Report H2**
2. **Policy Reviews**

**Executive Limits**

* 1. **II. H. Compensation and Benefits** -**H3**
  2. **II. K. Community Relationships** - **H4** and **H4a** *(Community Engagement Report)*

1. **Board Business**
2. Board Development/Training – Contracts - presentation by a current contractor
3. Tier 2.1- Calendar Year 2022 due by May 15th – link emailed to members
4. Annual Ethics Training – Link emailed to members
5. **Next Month**

* Annually Ethics training & tier 2.1 to be completed by the May meeting
* Board Member Self -Assessment distributed
* II.F. Emergency ED Succession w/procedure
* Training Topic – District Advisory Council Presentation

1. **Questions/Comments As Solicited**
2. **Announcements**

* Next meeting is May 4, 2023

1. **Adjourn**