

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING  
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH  
CONFERENCE ROOM  
5604 COLISEUM BLVD., BLDG. B  
ALEXANDRIA, LA 71303**

**December 11, 2014  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**  
Board Meeting  
Office of Public Health Conference Room  
5604 Coliseum Blvd., Building B, Alexandria, LA 71303  
December 11, 2014  
5:30 pm

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**I. Call to Order**

**II. Read and Approve December Meeting Agenda (Vote)  
Solicit Public Comment Requests**

**III. Consent Agenda (Vote)**

November 2014 Board Minutes

**IV. District Reports**

1. ED Monthly Report
2. Financial Report

**V. Policy Reviews**

1. Executive Limitations
  - a) II. G. Asset Protection (Vote)

**VI. Board Business / Strategic Priorities**

1. Strategic Priorities / Status Update on CLHSD Strategic Plan Selected Initiatives
2. ED Performance Evaluation Committee named
3. Comments Solicited on ED's Performance
4. No Board Development/Training topic for December
5. 2015 Calendar for board meetings
6. Refreshments 2015

**VII. Next Month – January, 2015**

1. Board Development/Training Topic
  - ED/Board Linkage: Policy Governance Model and Implications. Speaker, David Britt
2. Comments Collected on ED's Performance

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

Next meeting is January 8<sup>th</sup>.

**X. Adjourn**