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**Central Louisiana Human Services District**

Board Meeting Agenda

February 3, 2022

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve February 2022 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

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

**January 2022 Board Meeting Minutes**

1. **District Reports**
   1. **Financial Report- (Vote) H1**
   2. **ED Monthly Report H2**
2. **Policy Reviews**

**Executive Limits:**

* 1. **II. E. Financial Condition & Activities w/corresponding procedure – Non Appropriated Funds - H3**

1. **Board Business** 
   1. **Members Term Wishes –H4**
   2. **Annual Bylaws Review – *2021 Kathy Scarborough, Committee Chair***

**C. Board Development/Training Topic –Residential Treatment**

1. **Questions/Comments as Solicited**
2. **Next Month – March**

* **Executive Limits – No Executive Limits**
* **Board Business - Annual Retreat – To be discussed**
* **Complete and communicate performance evaluation of ED**
* **Training Topic** – **No training topic**

1. **Announcements**

Next meeting – March 3, 2022

**Adjourn (Vote)**