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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)**