**NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday, February 6th. The meeting will be held at 5411 Coliseum Blvd, Alexandria, LA**

**The tentative agenda follows:**

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**Central Louisiana Human Services District**

Board Meeting Agenda

February 6, 2020 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve February 2020 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

* **January 2020 Board Meeting Minutes**

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

**Executive Limits:**

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

1. **Board Business** 
   1. **Members Term Wishes**
   2. **Annual Bylaws Review – Dr. Moore, Committee Chair**
   3. **Board Development/Training Topic –Residential Treatment**
2. **Questions/Comments as Solicited**
3. **Next Month – March** 
   1. **Executive Limits – No Executive Limits**
   2. **Board Business - Annual Retreat**
   3. **Training Topic** – **No training topic**

1. **Announcements**

Next meeting – March 5, 2020 (Retreat)

Place: CLHSD Conference Room

Time: 9 a.m. until completion

1. **Adjourn (Vote)**