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**Central Louisiana Human Services District**

Board Meeting Agenda

May 2, 2024

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve May 2024 Meeting Agenda**

Solicit Public Comment Requests

1. **Approval of Minutes**

March 2024 Board/ Retreat Meeting Minutes

1. **District Reports**

A. Financial Report **H1**

B. Monthly Report **H2**

1. **Policy Reviews**

**Executive Limits**

* 1. II. F. Emergency ED Succession with corresponding procedure **H3**- **Desirae Bruce**

1. **Policy Reviews – April Meeting** 
   1. II. H. Compensation and Benefits -**H4**
   2. II. K. Community Relationships - **H5** and **H5a** *(Community Engagement Report)*
2. **Business – April Meeting**

* Board Development/Training Contracts

1. **Business – May Meeting**

* Board Development/Training–No representative for the RAC currently available
* AnnualEthics Trainingand completion ofTier 2.1 – Covering Calendar
* Year 2023 to be completed by May 15th / initial signature page
* Board Member Self-Assessment distributed – compilation to be presented at June meeting

1. **Next Month**

* Convene nominating committee**: *Nominating Committee: 2024 - Nominating Committee: Michelle Breland, Chair, Shirley Washington and Kathy Scarborough***

* Review Board Member Self -Assessment
* Prioritized Strategic Initiatives for Coming Year

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

* Next meeting is June 6, 2024

1. **Adjourn**