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**Central Louisiana Human Services District**

Board Meeting Agenda

November 4, 2021

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve November 2021 Meeting Agenda**

 **Solicit Public Comment Requests**

1. **Approval of Minutes**

 **October 2021 Board Meeting Minutes**

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

**Executive Limits**

* 1. **II. A. Global Executive Constraint – Rebecca Craig –H3**
	2. **II. I. Communication with and Support to the Board- H4 w/ procedure; H4a -Reporting and Addressing Board Member Misconduct –** *Laura Jolly*

**Board – ED Linkage Review**

 **IV. E. Monitoring ED Performance H5 with corresponding Procedure H5a, Evaluation Process to be reviewed and report presented by** *Shirley Washington*

1. **Board Business**

**Board Development/Training Topic – Developmental Disabilities**

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

**Executive Limits –** II.G. Asset Protection – ED

**Board Business**

* + Comments Solicited on ED’s Performance
	+ ED Performance Committee Named

**Strategic Priorities (Means**)

* Policy Limits Form Initialed by ED
* Status Update on CLHSD Strategic Plan Selective Initiatives
* Strategic Priorities

1. **Announcements**

Next meeting – December 2, 2021

1. **Adjourn (Vote)**