

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday May 10, 2018 @ 5:30 p.m. The meeting will be held at the Office of Public Health, Conference Room, 5604 Coliseum Blvd, Bldg B, Alexandria, LA 71303

The tentative agenda follows:



Central Louisiana Human Services District
Board Meeting Agenda
May 10, 2018 ~ 5:30 pm

- I. **Call to Order/Quorum**
 - Prayer/Pledge
- II. **Read and Approve May 2018 Meeting Agenda**
Solicit Public Comment Requests
- III. **Approval of Minutes**
 - A. **March 2018 Board Meeting Minutes**
 - B. **March 2018 Annual Retreat Minutes**
- IV. **District Reports**
 - A. **ED Monthly Report**
 - B. **Financial Report- *March, 2018***
- V. **Policy Reviews**
Executive Limits
 - A. **II. H. Compensation and Benefits – *April Agenda***
[Policy can be found in Sect. 3, pg. 11 of binders.](#)
 - B. **II. K. Community Relationships – *April Agenda***
[Policy can be found in Sect. 3, pg. 14 of binders.](#)
 - C. **II. F. Emergency ED Succession - *May Agenda***
[This Executive Limit can be found in Section 3, page 9 of your black binders. Read policy.](#)

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VI. Board Business

- A.** Board Development/Training: Strategic Planning Related to Budget Development
- B.** Verify Financial Disclosure-Tier 2.1
- C.** Verify Board Ethics Training
- D.** Board Member Self-Assessments Distributed

VII. Questions/Comments As Solicited

VIII. Next Month –June

- No Policies to review in June.
- We will Convene Nominating Committee in June for the election of new officers in July.
- Bring your White Orientation binders to the June meeting to be turned for updating.
- Revised Open Meeting Law to be placed in White Binders

IX. Announcements

- Next meeting June 14, 2018
- Refreshments provided by Sandy Guynn

X. Adjourn (Vote)