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**Central Louisiana Human Services District**

Board Meeting Agenda

April 4, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve April 2019 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes** 
   1. **March 2019 Board Meeting Minutes**
   2. **March 2019 Annual Retreat Minutes**
2. **District Reports**
   1. **Financial Report- February, 2019**
   2. ***ED Monthly Report***
3. **Policy Reviews**

**Executive Limits**

* 1. **II. H. Compensation and Benefits**
  2. **II. K. Community Relationships**

1. **Board Business**
2. Board Development/Training Save Cenla – Applied Suicide Intervention – Angie and Andy Dixon and the Extra Mile
3. Tier 2.1 – Covering Calendar Year 2018 due by May 15th
4. **Next Month**

* Annually Ethics training & tier 2.1 to be completed by the May meeting
* Board Member Self -Assessment distributed
* II.F. Emergency ED Succession (procedure)
* Training Topic – District Advisory Council Presentation

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

* Next meeting is May 2, 2019

1. **Adjourn (Vote)**