

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING BOARD
MEETING**

OFFICE OF PUBLIC HEALTH CONFERENCE ROOM

5604 COLISEUM BLVD., BLDG. B

ALEXANDRIA, LA 71301

December 13, 2012

5:30PM

OPEN MEETING

Central Louisiana Human Services District
Board of Directors Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B
Alexandria LA 71301
December 13, 2012
5:30 – 7:30 pm

AGENDA

- I. Call to Order
- II. Solicit Public Comment Requests
- III. Consent Agenda (Vote)
 - November Board Minutes
 - Financial Report
- IV. ED Report
- V. Special Orders/Board Training – Dave Britt
 - Board-ED Linkage
 - i. Global Linkage (Vote)
 - ii. Unity of Control (Vote)
 - iii. Accountability of the ED (Vote)
 - iv. Delegation to the ED (Vote)
 - v. Monitoring ED Performance (Vote)
 - 1. Name ED Performance Evaluation Committee
 - 2. Board Member Comments Form
 - Next Month
 - i. Executive Limits: Financial Planning/Budgeting Policy – Egan
 - Board Calendar
 - i. February 7 Board Meeting Date (Vote)
 - ii. March 14 Board Retreat Date/Time/Location (Vote)
- VI. Unfinished Business
 - Global Executive Constraints – Greg
 - Communication with/Support to Board – Roseada, Steve
 - Phase II Readiness Assessment Board Work Plan – Roseada
 - i. Board Assignments
 - Strategic Planning Update – Egan, Jackie, Nancy
- VII. New Business
 - Board Attendance – Roseada
- VIII. Questions/Comments As Solicited
- IX. Announcements
- X. Adjournment