



# **PUBLIC NOTICE**

**The Board of Directors of Central La Human Services District  
will conduct its monthly meeting on:**

**Thursday, September 14th  
5:30 pm**

**Office of Public Health ~ Conference Room  
5604 Coliseum Blvd., Bldg. B  
Alexandria, La 71303**

**The meeting is open to the public**

# Central Louisiana Human Services District

## Board Meeting Agenda

September 14, 2017 ~ 5:30 pm

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- I. Call to Order/Quorum
- II. Read and Approve September 2017 Meeting Agenda (Vote)
  - A. Solicit Public Comment Requests
- III. Consent Agenda – August 2017 Minutes (Vote) **H1**
- IV. District Reports
  - A. ED Monthly Report **H2**
  - B. Financial Report – July 31, 2017 **H3** (Vote)
- V. Policy Reviews
  - *No policies to review this month*
- VI. Board Business
  - A. Financial Conditions and Activities
    - External (Biannually-Legislative Audit)
      - Nothing to report at this time. Audit has not taken place
    - Agency Report by Disability Correlated to Strategic Plan (ED) **H4**
  - B. Financial Planning and Budgeting (Karin Shrader)
    - Present FY18 budget **H5**
  - C. Board Development/Training Topic
    - District Advisory Council Presentation - Vic Dennis/John McDaniel
  - D. Update white binders – Insert updated materials in the orientation binders
- VII. Next Month
  - Executive Limitations:
    - II. C. Treatment of Staff – Dr. DeCaire
  - Board – ED Linkage Review:
    - IV. C. Accountability of the ED
    - IV.D. Delegation of the ED
  - Board Development/Training Topic
    - Visual presentation of where services are provided
- VIII. Questions/Comments As Solicited

**IX. Announcements**

A. Next meeting is **October 12, 2017**

B. Refreshments for October will be provided by Anthony Jackson

**X. Adjourn (Vote)**