



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of
Central La Human Services District
will conduct its
Annual Retreat and Monthly Meeting on:**

**Monday, March 13, 2017
9:00 am – 4:30 pm**

**Kees Park Community Center
2450 Highway 28 East
Pineville, La 71360**

The meeting is open to the public.

Central Louisiana Human Services District

Board Meeting Agenda

March 13, 2017 – 9:00 am – 4:30 pm

I. Call to Order

**II. Read and Approve March Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Introduction and Accept New Board Members (Vote x1)

- *Introduce AND VOTE in new board member for Winn Parish, Randa Connor.*

IV. Adjourn Board Meeting to begin Retreat (Vote)

RETREAT (*separate agenda*)

V. Reconvene Board Meeting after completion of Retreat (Vote)

VI. Consent Agenda (Vote)

February 2017 Board Minutes **H1**

VII. District Reports

A. ED Monthly Report H2

B. Financial Report

- January 31, 2016 (Vote) **H3**

VIII. Board Business

Board will go into Executive Session

Complete and Communicate Performance Evaluation of Exec. Director **H4**

Come out of Executive Session - Motion and Vote

Submit to HR/Civil Service

IX. Questions/Comments As Solicited

X. Next Month

A. Policy Reviews – Executive Limits

1. Compensation and Benefits – Michael to report
2. Community Relationships – Michael to report

B. Board – ED Linkage: Global Linkage and Unity of Control (these were tabled at February meeting to April meeting)

C. Board Development/Training - Strategic Planning related to Budget Development

XI. Announcements

Next meeting is April 13th.

XII. Adjourn

CLHSD BOARD of DIRECTORS RETREAT AGENDA

March 15, 2017

LEAD

9:00	Welcome, opening remarks Introductions and Connections to the CLHSD mission – and to each other	Bob and Michael Nancy
9:30	Act 373 (enabling legislation) and its implications General board and board member responsibilities Additional possible roles for board members	Michael or Nancy Nancy Nancy and Bob
10:00	What is Policy Governance? How is it different from other board governance?	Nancy
10:30	Review of Global Ends and Strategic Priorities	Nancy and Bob
WORKING LUNCH		
	Review of Executive Limits Policies and Monitoring Methods/Reports*	Nancy and Michael
2:00	Community engagement and mapping of providers	Nancy and Bob
3:00	Reflections, Next steps, Closing remarks	Nancy, Bob and Michael
3:30	Board meeting	Bob
4:00	Adjourn	

* Each policy review will include a discussion about the reports that will be used to monitor performance, and identification of any changes that are needed to ensure the board's confidence in assessing performance using these reports, including needed frequency of the reports.