



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 monthly meeting on:**

**Thursday, February 11, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District

Board Meeting Agenda

February 11, 2016 ~ 5:30 pm

- I. Call to Order**
- II. Introductions of New Board Member and Potential Board Members**
- III. Read and Approve February 2016 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- IV. Consent Agenda**
January 2016 Minutes (Vote) **H**
- V. District Reports**
 - A. ED Monthly Report **Hx3**
 - B. Financial Report
 - 1) December 31, 2015 (Vote) **H**
- VI. Policy Reviews**
 - A. **Executive Limitations**
 - 1) II. E. Financial Condition and Activities (Vote) **H**
- VII. Board Business**
 - A. Board Development/Training: *Prevention Services*
 - B. Members Terms Requests to Governor / Parishes
 - C. Annual By Laws Review (Vote) **H**
 - D. ED Recruiting and Hiring Committee update **H**
 - E. Board Appointment – Winn Parish, Police Jury Appointment (Vote)
- VIII. Questions/Comments As Solicited**
- IX. Next Month**
 - A. Retreat
 - B. Board – ED Linkage
 - 1. Global Linkage
 - 2. Unity of Control
- X. Announcements**
Next meeting is March 9th.
- XI. Adjourn (Vote)**