



Central La Human Services District – Board Meeting Minutes
5411 Coliseum Blvd, Alexandria, LA
Thursday, July 11, 2024

Members Present: Dr. Brenda Moore (Concordia); Kathy Scarborough (Grant); Michelle Breland (LaSalle Parish); Dr. Linda Nichols (Vernon); Darrell Rodriguez (Rapides); Doug Ryland (At-Large/Rapides); Laura Jolly (At-Large/Rapides Parish)

Members Absent: Shirley Washington (Catahoula Parish); Jenni Lofton (Avoyelles Parish); Desirae Bruce (Winn Parish); Dr. Charles King (At-Large/Rapides Parish)

Guests: Rebecca Craig, Executive Director, RoseMary Futrell, Board Liaison

AGENDA ITEM	DISCUSSION / ACTION
Call to Order/Quorum	Laura Jolly, Vice Chair called the <u><i>Annual</i></u> meeting to order at 5:37 p.m. 7 of 11 board members were personally present.
Opening Prayer/Pledge	Darrell Rodriguez led the prayer and Kathy Scarborough led the Pledge of Allegiance.
Read and Approve Annual Meeting Agenda	Dr. Nichols, Secretary, read the Annual Agenda aloud. Kathy Scarborough/Darrell Rodriguez moved/seconded to accept the Annual July 2024 agenda. Motion carried.
Annual Meeting	
Present Slate of Officers	Michelle Breland, Committee Chair read the Committee report and presented the slate of Officers to the board- H1 .
Vote for Officers	Laura Jolly, Vice Chair opened the floor for discussion and other nominations. None received. All were in agreement with the slate of officers chosen by the committee. Darrell Rodriguez/Dr. Nichols motioned to accept the nominations as presented. Motion Carried. Ballots were handed out – H2 . The slate was voted by acclamation. Darrell Rodriguez/Dr. Moore motioned to accept the following officers: Desirae Bruce, Chair; Laura Jolly, Vice Chair; Dr. Linda Nichols, Secretary; Dr. Brenda Moore, Treasurer. Motion Carried.
Adjourn Annual Meeting/ Open Regular Meeting	Darrell Rodriguez/Dr. Nichols moved/seconded to adjourn annual meeting and begin the Regular July Meeting at 5:42 p.m. Motion carried.

Read and Approve July 2024 Regular Meeting Agenda	Dr. Linda Nichols, Secretary, read the <i>regular</i> agenda aloud. Kathy Scarborough/Michelle Breland moved/seconded to accept July 2024 agenda noting change in training topic to Martha Powell with VOA for the August meeting. Motion carried.
Solicit Public Comment Requests	No public comments received.
Consent Agenda	
June Board Meeting minutes	Board members received a copy of the minutes via email for review prior to the July meeting. Dr. Nichols/Kathy Scarborough moved/seconded approval of June 2024 minutes. Approved with no changes. Motion carried.
District Reports	
Financial Report	Rebecca Craig presented the financial report in the absence of the CFO, H3 which included the FY24 Revenue and Expenditures. Rebecca Craig reviewed the spread sheets with the Board and fielded questions. Kathy Scarborough/Darrell Rodriguez moved/seconded to accept the financial report as presented. Motion carried.
ED Monthly Report	Rebecca Craig read her monthly Executive Director report, H4 to the board and public and fielded questions.
Policy Reviews	
III.A. Global Governance Commitment	Moved to August meeting. – H5 S. Washington absent.
III. B. Governance Style (and corresponding procedure)	Doug Ryland presented the report on this policy with corresponding procedure, H6 and found the Board to be in compliance at this time. Dr. Nichols/Dr. Moore moved/second to accept the report as presented <i>with no changes</i> . Discussion allowed. Motion carried.
III. C. Board Job Description	Moved to August Meeting – H7 – D. Bruce absent.
III. D. Board Member Job Description (corresponding procedure)	Moved to August meeting. – H8 - J. Lofton absent.
III. E. Calendar Planning (corresponding procedure)	Moved to August meeting. – H9 - Dr. King absent.

III. F. Chairperson's Role (corresponding procedure)	Dr. Moore presented the report on this policy with corresponding procedure H10 , and found the Board to be in compliance at this time. Kathy Scarborough/ Dr. Nichols moved/second to accept the report as presented with <i>no changes</i> . Discussion allowed. Motion carried.
III. G. Board Member's Code of Conduct and Conflict of Interest (corresponding procedure)	Laura Jolly presented the report, H11 , on this policy with corresponding procedure. Dr. Moore/Darrell Rodriguez moved/second to table this review to the August meeting. Motion carried.
III. H. Board Committee Principles	Kathy Scarborough presented the report on this policy, H12 , and found the Board to be in compliance with this policy at this time noting on correction to be made. Dr. Moore/Dr. King moved/second to accept the report as presented with correction. Discussion allowed. Motion carried.
III. I. Cost of Governance	Dr. Nichols presented the report on this policy, H13 , and found the Board to be in compliance at this time with <i>no changes</i> . Darrell Rodriguez/Dr. Moore moved/second to accept the report as presented with <i>no changes</i> . Discussion allowed. Motion carried.
III.J. Board Attendance	Darrell Rodriguez presented the report on this policy, H14 , and found the Board to be in compliance at this time. Dr. Moore/Dr. Nichols moved/second to accept the report as presented with <i>no changes</i> . Discussion allowed. Motion carried.
Board Business	
Governance Manual Confirmation and Agreement Signature	Members signed the Governance Manual Confirmation and Agreement signature page, H15 . All members received a copy of the Governance and Procedure Manual via email and a printed version was provided at this Meeting.
Verify Conflict of Interest Disclosure	Board members signed the Conflict of Interest Disclosure page, H16 .
Training Topic	No training topic for July meeting.
<i>NEXT MONTH</i>	Policy Reviews: I. A. Global Ends Statement to be reviewed by the entire board.

Executive Limitations Review:	• II. B. Treatment of Consumers – Rebecca Craig, ED • II. J. Ends of Focus of Grants or Contracts – Rebecca Craig, ED • Training Topic – VOA Martha Powell
Announcements	Next Meeting: Thursday, August 01, 2024.
Adjournment	Dr. Nichols/Darrell Rodriguez moved/seconded adjournment at 6:30 p.m.; approved and motion carried.