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**Central Louisiana Human Services District**

Board Meeting Agenda

January 5, 2023

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve January 2023 Meeting Agenda**

Solicit Public Comment Requests

1. **Approval of Minutes**

December 2022 Board Meeting Minutes

1. **District Reports**
   1. Financial Report-  **H1**
   2. ED Monthly Report **H2**
2. **Policy Reviews**

**Executive Limits:**

II. D. Financial Planning/Budgeting w/corresponding procedure – Non Appropriated Funds - **H3**

1. **Board Business** 
   1. Comments Collected on ED Performance
   2. Board Development/Training Topic –Mental Health Court
   3. By-Law Committee named – Laura Jolly - Committee Chair, Desirae Bruce- Ex Officio and Michelle Breland
2. **Questions/Comments as Solicited**
3. **Next Month – February** 
   1. **Executive Limits – ED**

* II.E. Financial Condition and Activities w/procedure Non Appropriated Funds
  1. **Board Business**
* Members Term Wishes send to Parishes/ Governor’s Office
* Annual Bylaws Review
  1. **Training Topic** – Residential Treatment / Substance Use Disorder

1. **Announcements**

Next meeting – February 2, 2023

1. **Adjourn (Vote)**