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**Central Louisiana Human Services District**

Board Meeting Agenda

October 3, 2024

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve October Meeting Agenda**

* Solicit Public Comment Requests

1. **Approval of Minutes**

September 2024 Board Meeting Minutes

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

**Executive Limits**

* + II. C. Treatment of Staff – Rebecca Craig **–H3**

**Board – ED Linkage Review**

1. IV. A. Global Linkage **H4**/procedure **H4a -**ED Hiring Process –Shirley Washington
2. IV.B. Unity of Control **–** presented by Dr. Moore **- H5**
3. IV. C. Accountability of the ED – presented by Darrell Rodriguez **–H6**
4. IV.D.Delegation of the ED – presented by Dr. Nichols **H7**
5. **Board Business**

* Board Development/Training Topic – Behavioral Health – C. McDaniel

1. **Questions/Comments as Solicited**
2. **Next Month –November**

**Executive Limits – ED**

* + II.A. Global Executive Constraint – ED
* II.I. Communication with and Support to the Board w/ procedure –\_\_\_\_\_\_\_\_\_\_

**ED Linkage - Board**

* IV. E. Monitoring ED Performance w/ procedure – *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Training Topic** – Developmental Disabilities

1. **Announcements**

Next meeting – November 7, 2024

1. **Adjourn (Vote)**