****

**Central Louisiana Human Services District**

May 1, 2025

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve May 2025 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

**April 2025 Board Meeting Minutes**

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

**Executive Limits**

* 1. **II. F. Emergency ED Succession with corresponding procedure** **H3- Desirae Bruce**

1. **Board Business**
2. Board Development/Training
3. District Advisory Council **– Becky**
4. Community Engagement – **Josh Butcher**
5. AnnualEthics Trainingand completion ofTier 2.1 – Covering Calendar

Year 2024 to be completed by May 15th

1. Board Member Self-Assessment distributed to be completed and turned in prior to the June meeting
2. **Next Month**

* Convene nominating committee
* Review Board Member Self -Assessment
* Prioritized Strategic Initiatives for Coming Year

1. **Questions/Comments As Solicited**
2. **Announcements**

* Next meeting is June 5, 2025

1. **Adjourn**