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**Central Louisiana Human Services District**

Board Meeting Agenda

June 6, 2024

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve June 2024 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**
   * **May 2024 Board Meeting Minutes**
2. **District Reports**
   * **Financial Report- H1**
   * **ED Monthly Report H2**
3. **Policy Reviews**

No policies to be reviewed this month

1. **Board Business**
2. Board Development/Training Topic

* Overview of plans for the next fiscal year

1. Strategic Priorities (Means)

* Prioritized Strategic Initiatives for Coming Year

1. Escrow – Amanda Stalsby and Rebecca Craig
2. Review Self-Assessments Report Findings **H3**
3. Convene Nominating Committee
   * Nominees – Desirae Bruce, Chair; Laura Jolly, Vice Chair; Dr. Nichols, Secretary and Dr. Moore, Treasurer
   * Nominating Committee – Michelle Breland, Chair, Kathy Scarborough, and Shirley Washington
4. Assignment of Governance Policies for review at the July meeting- **H4**
5. Revised Open Meeting Law manual emailed to board members
6. **Questions/Comments As Solicited**
7. **Next Month –July**

* Annual Meeting- Vote for new officers
* Seat and orient new board member/officers
* Review 10 policies of the Governance Processes (Section III on the calendar list of policies)
* Governance Manual Confirmation and agreement (signature page)
* Verify Conflict of Interest Disclosure (signature page)
* No training topic for July

1. **Announcements**

* Next meeting July 11, 2024

1. **Adjourn**