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**Central Louisiana Human Services District**

Board Meeting Agenda

August 7, 2025

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve August 2025 Meeting Agenda**
* Solicit Public Comment Requests
1. Welcome new Concordia Parish board member, Devonte Schiele
2. **Approval of Minutes**

July 2024 Board Regular Meeting Minutes & Annual Meeting Minutes

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

I.A. Global Ends Statement **H3** – Kathy Scarborough

**Executive Limits**

II.B. Treatment of Consumers **H4** –Rebecca Craig

II.J. Ends Focus of Grants or Contracts **H5**–Rebecca Craig

1. **Tabled Board Business - July**
* III.F. Chairperson's Role (and corresponding procedure) – ***Dr. King – H6***
* III.G. Board Member's Code of Conduct & Conflict of Interest (w/ procedure) **D. Bruce -H7**
* III.I. Cost of Governance – ***Doug Ryland – H8***
* III.J. Board Attendance –***Shirley Washington – H9***
* Governance Manual Confirmation and Agreement (signature page) **H15**
* Verify Conflict of Interest Disclosure (signature statement) **H16**

**Board Business – August**

* **Board agenda calendar**
	+ - * Current Agenda Calendar – **H10**
* Proposed Agenda Calendar – **H11**
* Board Development/Training Topic – CLASS – Alex Stallings
1. **Questions/Comments as Solicited**
2. **Next Month –September**
* Legislative Audit Report – Nothing to report at this time.
* **Training Topic-** Compliance – LAPAS Report – Sandra Broadwell

1. **Announcements**

Next meeting - September 4, 2025

1. **Adjourn**