****

**Central Louisiana Human Services District**

Board Meeting Agenda

May 7, 2020 @ 5:30

1. **Call to Order/Quorum**
2. **Read and Approve May 2020 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)**
   1. **March 2020 Special Board Meeting Minutes**
2. **District Reports**
   1. **Financial Report (Vote) H1**
   2. **ED Monthly Report H2**
3. **Policy Reviews**

**Executive Limits**

* 1. **II. H. Compensation and Benefits** **/** *R. Craig* ***Tabled from April*** **H3**
  2. **II. K. Community Relationships** **/** *R. Craig* ***Tabled from April*** **H4**
  3. **II. F. Emergency ED Succession( procedure)** / P Jeansonne **H5**

1. **Board Business**
2. Interim Executive Director Status
3. District Advisory Council Presentation *–* ***Cancelled due to office closure***
4. Tier 2.1 – Covering Calendar Year 2019 due by May 15th
5. Mailed Self-Assessment forms to be completed and reviewed at the June Meeting
6. Assign a nominating committee for the upcoming election of officers- *No one can serve on the committee if they are being nominated for a seat*
7. Verify Ethics training – tabled from April
8. **Next Month / June**

* Convene Nominating Committee
* Ethics training & tier 2.1 to be completed by the May meeting
* Chair to review Board Member Self –Assessment data
* Training Topic – Overview of Contracts for upcoming year - ED
* Strategic Priorities – ED

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

* Next meeting is June 4, 2020

1. **Adjourn (Vote)**