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**Central Louisiana Human Services District**

Board Meeting Agenda

June 4, 2020 @ 5:30

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Executive Session – ED Salary**
2. **Read and Approve June 2020 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

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

No policies to be reviewed this month

1. **Board Business**
2. **Attendance issues related to COVID19**
3. **Board Development/Training Topic**

* Overview of contracts for next fiscal year - Presented by Rebecca Criag **H3**

1. **Strategic Priorities (Means)**

* Prioritized Strategic Initiatives for Coming Year – Presented by Rebecca Craig **H4**

1. **Review Self-Assessments Report Findings H5**
2. **Convene Nominating Committee**
3. **Assignment of Governance Policies for review at the July meeting - H6**
4. **Revised Open Meeting Law provided to board members.**
5. **Update white binders**
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)
* Members Term Wishes sent to Parishes/Governor’s Office
* Governance Manual Confirmation and agreement (signature page)
* Verify conflict of interest Disclosure (signature page)
* No training topic for July

1. **Announcements**

Next meeting July 2, 2019

1. **Adjourn (Vote)**