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**Central Louisiana Human Services District**

Board Meeting Agenda

September 5, 2024

1. **Call to Order/Quorum**

* Prayer/Pledge

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

* Solicit Public Comment Requests

1. **Approval of Minutes**

* August 2024 Board Meeting Minutes

1. **District Reports**
   * Financial Report **H1**
   * ED Monthly Report **H2**
2. **Policy Reviews – No Policy Reviews for September**
3. **Board Business - Refer to handouts.**

* Legislative Audit – **H3**
  + Report by Disability Correlated to Strategic Planning – Rebecca Craig
  + Financial Planning and Budgeting – CFO

**Old Business – Executive Limits**

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

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

1. **Board Development/Training Topic**
   * LAPAS Report – Ingrid Cannella -**H6**
2. **Questions/Comments as Solicited**
3. **Next Month –October**
4. **Executive Limits** – II.C. Treatment of Staff- Rebecca Craig
5. **ED Linkage - Board**

* IV A. Global Linkage w/procedure – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023 - Jenni
* IV B. Unity of Control – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023 - Dr. King
* IV C. Accountability of the ED – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023 - Doug
* IV D. Delegation to the ED – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023 - Kathy

1. **Training Topic** – Behavioral Health Presentation – Cayce McDaniel

1. **Announcements**

Next meeting – October 3rd

1. **Adjourn**