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**Central Louisiana Human Services District**

Board Meeting Agenda

October 1, 2020

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve October 1, 2020 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

**August 2020 Board Meeting Minutes**

1. **District Reports**
   1. Financial Report- **H1**
   2. ED Monthly Report **- H2**
2. **Policy Reviews**

**Executive Limits**

* 1. II. C. Treatment of Staff – Rebecca Craig –**H3**

**Board – ED Linkage Review**

1. IV. A. Global Linkage **H4**/procedure **H4a** -ED Hiring Process – presented by S. Thorn
2. IV.B. Unity of Control – presented by D. Ryland - **H5**
3. IV. C. Accountability of the ED – presented by D. Bruce –**H6**
4. IV.D. Delegation of the ED – presented by D. Rodriguez. - **H7**
5. **Board Business**

\*Items listed below are from the September meeting agenda

* Legislative Audit Findings – Rebecca Craig
  + Report by Disability Correlated to Strategic Planning – Rebecca Craig
  + Financial Planning and Budgeting – K. Shrader

1. **Board Development/Training Topic**
   * Fiscal Management/Budget Development – Karin Shrader (September agenda)
   * Behavioral Health – Introduction of Deputy Director, Cayce McDaniel
2. **Questions/Comments as Solicited**
3. **Next Month –November**

**Executive Limits – ED**

* + II.A. Global Executive Constraint – ED
  + II.I. Communication with and Support to the Board w/ procedure – Board/L. Jolly

**ED Linkage - Board**

* IV. E. Monitoring ED Performance w/ procedure – Board/ S. Washington

**Training Topic** – Developmental Disabilities – DD Director (Easter Seals, Medical Resources and

Guidance)

1. **Announcements**

Next meeting – November 5, 2020

1. **Adjourn (Vote)**