****

**Central Louisiana Human Services District**

Board Meeting Agenda

March 9, 2023

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve March 2023 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of February 2023 Minutes**
2. **District Reports**
   1. Financial Report- **H1**
   2. ED Monthly Report **H2**
3. **Board Business**

**A.** Welcome new board member, Jennifer Lofton

**B.** Complete and Communicate Performance Evaluation of the ED

* Board will go into executive session
* Come out of Executive Session - Motion and Vote

1. **Questions/Comments as Solicited**
2. **Next Month**
3. Policy Reviews – Executive Limits

* II.H. Compensation and Benefits – Rebecca Craig
* II.K. Community Relationships – Rebecca Craig

1. Board Development/Training Topic - Contracts
2. Tier 2.1 – Covering Calendar Year 2022 due by May 15th
3. Annually Ethics training for the current year to be completed by the May meeting

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

* Next meeting is April 6, 2023

1. **Adjourn (Vote)**
2. **Adjourn Board Meeting**