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**Central Louisiana Human Services District**

Board Meeting Agenda

September 2, 2021

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve September 2021 Meeting Agenda (Vote)**

 **Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)**
* **August 2021 Board Meeting Minutes**

1. **District Reports**
	1. **Financial Report-(Vote) H1**
	2. **ED Monthly Report H2**
2. **Policy Reviews – No Policy Reviews for September**
3. **Board Business**
* **Legislative Audit Findings – No audit performed for 2021**
	+ **Report by Disability Correlated to Strategic Planning – Rebecca Craig**
	+ **Financial Planning and Budgeting - CFO**
1. **Board Development/Training Topic**
	* **Fiscal Management/Budget Development – CFO**
2. **Questions/Comments as Solicited**
3. **Next Month –October**
	1. **Executive Limits – Rebecca Craig**
	* II.C. Treatment of Staff
	1. **ED Linkage - Board**
* IV A. Global Linkage
* IV B. Unity of Control
* IV C. Accountability of the ED
* IV D. Delegation to the ED
	1. **Training Topic** – Behavioral Health Presentation

1. **Announcements**

Next meeting – October 7th

1. **Adjourn (Vote)**