

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**September 11, 2014
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
September 11, 2014
5:30 pm

I. Call to Order

**II. Read and Approve September Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

August Board Minutes

IV. District Reports

1. ED Monthly Report
2. Financial Report

V. Policy Reviews

1. Policy Review: III. I. Governance Process: Cost of Governance (**Vote**)
2. Policy Review: III. A. Global Governance Commitment (**Vote**)
3. Policy Review: III. B. Governance Style (**Vote**)

VI. Board Business

1. Board Development/Training Topic
Vic Dennis – Central La Human Services District Advisory Council
2. Board Development/Calendar review Report (**Vote**)
3. Governance Manual Confirmation and Agreement (signature page)

VII. Next Month - October

IV. Board – ED Linkage Review:

- A. Global Linkage
- B. Unity of Control
- C. Accountability of the ED
- D. Delegation of the ED

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is October 9th.

X. Adjourn