****

**Central Louisiana Human Services District**

April 3, 2025

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve April 2025 Meeting Agenda**

**Solicit Public Comment Requests**

1. Approval of Minutes
* March 2025 Board Meeting Minutes / *Board Meeting & Retreat Minutes*
1. **District Reports**
	1. Financial Report **H1**
	2. ED Monthly Report **H2**
2. **Policy Reviews**

 **Executive Limits**

* 1. II. H. Compensation and Benefits -**H3**
	2. II. K. Community Relationships - **H4** and **H4a** *(Community Engagement Report)*
1. **Board Business**
2. Board Development/Training – Assist – Angie/Andy Dixon
3. Tier 2.1- Calendar Year 2024 due by May 15th – link emailed to members
4. Annual Ethics Training – Link emailed to members
5. **Next Month**
* Annually Ethics training & tier 2.1 to be completed by the May meeting
* Board Member Self -Assessment distributed
* II.F. Emergency ED Succession w/procedure
* Training Topic – District Advisory Council Presentation
1. **Questions/Comments As Solicited**
2. **Announcements**
* Next meeting is May 1, 2025
1. **Adjourn**