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**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**