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**Central Louisiana Human Services District**

Board Meeting Agenda

September 4, 2025

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve September 2025 Meeting Agenda**

* Solicit Public Comment Requests

1. Introduction of new board member, Leigh LeJeune, Avoyelles parish.

* Assign a mentor
* Orientation after the board meeting

1. **Approval of Minutes**

* August 2025 Board Meeting Minutes

1. **District Reports**
   * Financial Report **H1**
   * ED Monthly Report **H2**
2. **Policy Reviews – No Policy Reviews for September**

* **III.A. Global Governance Commitment – Reviewed in July**
* **III.B. Governance Style w/ procedure – Reviewed in July**

1. **Board Business**

* Legislative Audit **– Nothing to report- non audit year**
  + Report by Disability Correlated to Strategic Planning – Rebecca Craig **H3**
  + Financial Planning and Budgeting **H4**
  + 2025 Open Meeting Laws emailed to board members for review
    - Note: Act 374 of the regular session repealed this change in the law in its entirety. Act 374 goes into effect on July 1, 2027. Therefore, the requirement to submit notice of meeting to the Commissioner remain in effect until that date. Currently, however, the Commissioner has not established a portal.

1. **Old Business**

* **I.A. Ends: Global Ends Statement H5**

1. **Board Development/Training Topic**
   * LAPAS Report – Compliance Department – **H6**
2. **Questions/Comments as Solicited**
3. **Next Month –October**
   * **Executive Limits – Treatment of Staff - Rebecca Craig**
   * **ED Linkage - Board**

* IV A. Global Linkage w/procedure – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024 – S Washington
* IV B. Unity of Control – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024 – Dr. Moore
* IV C. Accountability of the ED – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024 – D. Rodriguez
* IV D. Delegation to the ED – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024 Dr. Nichols
  + **Training Topic** – Behavioral Health Presentation – Cayce McDaniel

1. **Announcements**

Next meeting – October 2nd

1. **Adjourn**