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**Central Louisiana Human Services District**

Board Meeting Agenda

January 7, 2021

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve January 2021 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)**

**December 2020 Board Meeting Minutes**

1. **District Reports**
   1. **Financial Report- (Vote) H1**
   2. **ED Monthly Report H2**
2. **Policy Reviews**

**Executive Limits:**

* 1. **II. D. Financial Planning/Budgeting w/corresponding procedure – Non Appropriated Funds - H3**

1. **Board Business** 
   1. **Comments Collected on ED Performance**
   2. **Board Development/Training Topic –Mental Health Court**
2. **Questions/Comments as Solicited**
3. **Next Month – February** 
   1. **Executive Limits – ED**

* II.E. Financial Condition and Activities w/procedure Non Appropriated Funds
  1. **Board Business**
* Members Term Wishes send to Parishes/ Governor’s Office
* Annual Bylaws Review
  1. **Training Topic** – Residential Treatment

1. **Announcements**

Next meeting – February 4, 2020

1. **Adjourn (Vote)**