****

**Central Louisiana Human Services District**

Board Meeting Agenda

November 7, 2024

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve November 2024 Meeting Agenda**

* **Solicit Public Comment Requests**

1. **Approval of Minutes**

**October 2024 Board Meeting Minutes**

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

**Executive Limits**

* + **II. A. Global Executive Constraint – Rebecca Craig –H3**
  + **II. I. Communication with and Support to the Board- H4 w/ procedure; H4a -Reporting and Addressing Board Member Misconduct –** *Doug Ryland*

**Board – ED Linkage Review**

**IV. E. Monitoring ED Performance H5 with corresponding Procedure H5a, Evaluation Process to be reviewed and report presented by** *Michelle Breland*

* **Dates noted on procedure** *-* ***Discuss March meeting date for retreat and evaluation – need to pick the date to set procedure in place.***

1. **Board Business**

* Board Development/Training Topic – Developmental Disabilities
  + Presentation by Misty Dezendorf and Duane Urbina, ARC Executive Director

1. **Questions/Comments as Solicited**
2. **Next Month**

**Executive Limits –** II.G. Asset Protection – ED

**Board Business**

* Comments Solicited on ED’s Performance
* ED Performance Committee Named

**Strategic Priorities (Means**)

* Policy Limits Form Initialed by ED
* Status Update on CLHSD Strategic Plan Selective Initiatives
* Strategic Priorities

1. **Announcements**

Next meeting – December 5, 2024

January meeting falls on January 2, 2025 - Does the board want to move meeting to the next week?

Retreat March 7, 2025 – Nancy P. confirmed she was available.

1. **Adjourn (Vote)**