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**Central Louisiana Human Services District**

Board Meeting Agenda

November 6, 2025

1. **Call to Order/Quorum**

* Prayer/Pledge

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

* **Solicit Public Comment Requests**

1. **Approval of Minutes**

October 2025 Board Meeting Minutes

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

**Executive Limits**

* + II. A. Global Executive Constraint – Rebecca Craig
  + II. I. Communication with and Support to the Boardw/ procedure **-**Reporting andAddressing Board Member Misconduct **–** *Doug Ryland*

**Board – ED Linkage Review**

IV. E. Monitoring ED Performancewith corresponding Procedure**,** Evaluation Processto be reviewed and report presented by*Desirae Bruce*

1. **Board Business**

* Board Development/Training Topic – Developmental Disabilities – Misty D.
* 2026 Calendar of Meetings

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

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

**Board Business**

* Comments Solicited on ED’s Performance – Comment Forms given to bd. members
* 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 4, 2025

1. **Adjourn**