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**Central Louisiana Human Services District**

Board Meeting Agenda

February 4, 2021

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve February 2021 Meeting Agenda (Vote)**
* Solicit Public Comment Requests
1. **Approval of Minutes (Vote)**
* January 2021 Board Meeting Minutes
1. **District Reports**
	1. Financial Report- (Vote) H1
	2. ED Monthly Report H2
2. **Policy Reviews**

**Executive Limits:**

* 1. II. E. Financial Condition & Activities w/corresponding procedure

 – Non Appropriated Funds - H3

1. **Board Business**
	1. Members Term Wishes
	2. Annual Bylaws Review – Kathy Scarborough, Committee Chair - H4
	3. Board Development/Training Topic –Residential Treatment
2. **Questions/Comments as Solicited**
3. **Next Month – March**
* Executive Limits – No Executive Limits
* Board Business - Annual Retreat – To be discussed
* Training Topic – No training topic

1. **Announcements**

Next meeting – March 4, 2020

1. **Adjourn (Vote)**