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**Central Louisiana Human Services District**

Board Meeting Agenda

June 2, 2022

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve June 2022 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**
	* **May 2022 Board Meeting Minutes**
2. **District Reports**
	* Financial Report- **H1**
	* ED Monthly Report **H2**
3. **Policy Reviews**

No policies to be reviewed this month

1. **Board Business**
2. Board Development/Training Topic
* Overview of plans for the next fiscal year
1. Strategic Priorities (Means)
* Prioritized Strategic Initiatives for Coming Year
1. Review Self-Assessments Report Findings – H3
2. Convene Nominating Committee
3. Assignment of Governance Policies for review at the July meeting
4. Revised Open Meeting Law manual emailed to all board members
* Governor lifted COVID order to allow meetings held via ZOOM
* Members may attend meetings but cannot be counted as part of a quorum or vote
1. **Old Business**
	* **Verify Board Ethics Training**
2. **Questions/Comments As Solicited**
3. **Next Month –July**
* Annual Meeting- Vote for new officers
* Seat and orient new board member/officers
* Review 10 policies of the Governance Processes (Section III on the calendar list of policies)
* Governance Manual Confirmation and agreement (signature page)
* Verify conflict of interest Disclosure (signature page)
* No training topic for July
1. **Announcements**

Next meeting July 7, 2022

1. **Adjourn**