

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**January 9, 2014
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board of Directors Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B
Alexandria, LA 71303
January 9, 2014
5:30 pm

AGENDA

- I. Call to Order**
- II. Read and Approve January Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
 - 1. December Board Minutes
 - 2. Monthly Financial Report
- IV. ED Report**
- V. Policy Reviews/Special Orders**
 - 1. Executive Limits
Financial Planning and Budgeting (**Vote**)
 - 2. Governance Process
Board Attendance (**Vote**)
- VI. Board Business**
 - 1. Issuance of Waiver to Board Member
 - 2. Board Self-Assessment / Form procedure revision (**Vote**)
 - 3. Comments Collected on ED's Performance
 - 4. Prioritized Strategic Initiatives for Coming Year
 - 5. Board Development/Training Topic:
Executive Director/Board Linkage: Policy Governance Model and Implications
 - 6. Bylaws review for February
- VII. Questions/Comments As Solicited**
- VIII. Announcements**

The next meeting is February 13th at 5:30 pm.
Board Retreat will be March 13th; 9 am – 4 pm (includes board meeting)
- IX. Adjournment**