

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

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

**May 14, 2015  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**  
Board Meeting  
Office of Public Health Conference Room  
5604 Coliseum Blvd., Building B, Alexandria, LA 71303  
May 14, 2015  
5:30 pm

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- I. Call to Order**
- II. Read and Approve May 2015 Meeting Agenda (Vote)**  
**Solicit Public Comment Requests**
- III. Consent Agenda (Vote)**  
April 2015 Minutes
- IV. District Reports**
  1. ED Monthly Report
  2. Financial Report
- V. Policy Reviews**
  1. Executive Limits
    - a. II. F. Emergency ED Succession (**Vote**)
- VI. Board Business**
  1. Board Development/Training Topic
  2. Board Member Self-Assessments Distributed
  3. LBHP Recertification questions for Board of Directors
  4. Verify Financial Disclosures – Tier 2.1
  5. Verify Board Ethics Training
- VII. Next Month**
- VIII. Questions/Comments As Solicited**
- IX. Announcements**  
Next meeting is June 11<sup>th</sup>.
- X. Adjourn**