

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

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

**August 14, 2014
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
August 14, 2014
5:30 pm

I. Call to Order

**II. Read and Approve August Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

July Board Minutes

IV. District Reports

1. ED Monthly Report
2. Financial Report

V. Policy Reviews

1. ENDS: I. A. Global Ends Statement **(Vote)**
2. Executive Limit: II. B. Treatment of Consumers **(Vote)**
3. Executive Limit: II. J. Ends Focus of Grants and Contracts **(Vote)**
4. Policy Review: III. C. Board Job Description **(Vote)**
5. Policy Review: III. D. Board Member Job Description **(Vote)**

VI. Board Business

1. Board Development/Training Topic
2. Issuance of Waiver to Board Member
3. Committee to present report of Board Development/training topics/Calendar review **(Vote)**
4. Governance Manual Confirmation and Agreement (signature page)
5. Verify Board Ethics Training

VII. Next Month

1. Policy Review: III. I. Governance Process: Cost of Governance
2. Policy Review: III. A. Global Governance Commitment
3. Policy Review: III. B. Governance Style

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is September 11th.

X. Adjournment