

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

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

**October 9, 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
October 9, 2014
5:30 pm

I. Call to Order

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

III. Consent Agenda (Vote)

September Board Minutes

IV. District Reports

1. ED Monthly Report
2. Financial Report

V. Policy Reviews

1. Executive Limitations

- a) II. C. Treatment of Staff (**Vote**)

2. Board – ED Linkage

- a) IV. C. Accountability of the ED (**Vote**)
- b) IV. D. Delegation of the ED (**Vote**)

VI. Board Business

1. Visual Presentation of Clinics / Locations served.
2. Governance Manual Confirmation and Agreement (signature page)

VII. Next Month – November

1. Executive Limitation Review: II. I. Communication with and Support to the Board
2. Board-ED Linkage Review: IV. E. Monitoring Executive Director Performance.

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is November 13th.

X. Adjourn