

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

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303
November 14, 2013
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
November 14, 2013
5:30 pm

AGENDA

I. Call to Order

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

III. Consent Agenda (Vote)

1. October Board Minutes
2. Monthly Financial Report

IV. ED Report

V. Policy Reviews/Special Orders

- **Executive Limits**
 - a. Global Executive Constraint (ED Review) **(Vote)**
 - b. II. I. Communication with and Support to the Board (Board Review) **(Vote)**
- **Board – ED Linkage**
 - IV. E. Monitoring ED Performance **(Vote)**
- **Policy Update**
 - III. F. Governance Process: Chairperson’s Role **(Vote)**

Policy Reviews for Next Month’s meeting:

Executive Limits: II. G. Asset Protection (ED report)

VI. Board Business

1. **Strategic Priorities (Means) (Vote)**

Strategic Priorities
2. **Board Development/Training topic**

Fiscal Management / Budget Development
3. **New Business**

Board Governance Checklist

Board Business at Next Month’s meeting:

- a. Strategic Priorities
 - 1) Status Update on CLHSD Strategic Plan Selected Initiatives
 - 2) Policy Limits/Strategic Priorities Form signed by ED
- b. ED Performance Evaluation Committee named
- c. Comments Solicited on ED’s Performance
- d. Board Development/Training topic: No training topic for December.

VII. Questions/Comments As Solicited

VIII. Announcements

Next Meeting December 12th at 5:30 pm.

IX. Adjournment (Vote)