

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

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303
December 12, 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
December 12, 2013
5:30 pm

AGENDA

- I. Call to Order**
- II. Read and Approve December Meeting Agenda
Solicit Public Comment Requests**
- III. Consent Agenda**
 - 1. November Board Minutes
 - 2. Monthly Financial Report
- IV. ED Report**
- V. Policy Reviews/Special Orders**
 - 1. Executive Limits**
 - a. Asset Protection
 - 2. Direct Board Inspection**
 - Board Attendance Policy
- VI. Board Business / Strategic Priorities (Means)**
 - 1. Strategic Priorities / Status Update on CLHSD Strategic Plan Selected Initiatives
 - 2. ED Performance Evaluation Committee named
 - 3. Comments Solicited on ED's Performance
 - 4. Board Development/Training topic
 - 5. Board Orientation Binders
- VII. Other Board Business**
 - Phase III Survey
- VIII. Questions/Comments As Solicited**
- IX. Announcements**
 - The next meeting will be January 9th at 5:30 pm
- X. Adjournment**