



**Central Louisiana**  
**Human Services District**  
*Serving the Heart of Louisiana*

# **PUBLIC NOTICE**

**The Board of Directors of Central La Human Services District  
will conduct its monthly meeting on:**

**Thursday, December 10, 2015  
5:30 pm  
Conference Room  
Office of Public Health  
5604 Coliseum Blvd., Bldg. B  
Alexandria, La 71303**

**The meeting is open to the public.**

# Central Louisiana Human Services District

## Board Meeting Agenda

December 12, 2015      5:30 pm

1. **Call to Order**
2. **Read and Approve December 2015 Meeting Agenda (Vote)**  
**Solicit Public Comment Requests**
3. **Consent Agenda (Vote)**  
October 2015 Minutes **H1**
4. **District Reports**
  - A. ED Monthly Report **H2, H3**
  - B. Financial Report
    - 1) October 31, 2015 (Vote) **H4**
5. **Policy Reviews**
  - A. **Executive Limitations**
    - 1) II. A. Global Executive Constraint (Vote) **H5, H6**
    - 2) II. G. Asset Protection (Vote) **H7, H8**
    - 3) II. I. Communication with and Support to the Board (Vote) **H9**
  - B. **Board – ED Linkage**
    - 1) IV. E. Monitoring ED Performance (Vote) **H10**
6. **Board Business**
  - A. Board Development/Training  
*Fiscal Management / Budget Development – Karin Shrader, CFO*
  - B. Comments Solicited on ED’s Performance/ED Performance Committee Named **H11**
  - C. Terms of Board Members **H12**
7. **Questions/Comments As Solicited**
8. **Next Month (January, 2015)**
  - A. Financial Planning and Budgeting policy Review (Egan)
  - B. Board Development Training Topic: Funding Sources
  - C. Comments Collected on Exec. Director’s Performance
9. **Announcements**  
Next meeting is January 14<sup>th</sup>.

**10. Adjourn (Vote)**