

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday July 12, 2018 @ 5:30 p.m. The meeting will be held at the Education Building on Central State Hospital Grounds, 242 W. Shamrock Drive, Pineville LA 71360
The tentative agenda follows:



Central Louisiana Human Services District
Board Meeting Agenda
July 12, 2018 ~ 5:30 pm

- I. **Call to Order/Quorum**
 - **Prayer/Pledge**
- II. **Read and Approve ANNUAL MEETING Agenda (Vote)**
 - **Solicit Public Comment Requests**
- III. **ANNUAL MEETING:**
 - A. Present Slate of Officers
 - B. Vote for Officers (**Vote**)
 - C. Seat New Officers – **New officers move to the head table.**
 - D. **Adjourn annual meeting (Vote)**
- IV. **Read and Approve July 2018 Meeting Agenda (Vote)**
 - **Solicit Public Comment Requests**
- V. **Approval of Previous Month's (June) Minutes (Vote)**
 - June 2018 Minutes
- VI. **District Reports**
 - A. ED Monthly Report **H1**
 - B. Financial Report **H2 (Vote)**
- VII. **Policy Reviews**
 - A. III.A. Global Governance Commitment – Dr. Pilat **H3**
 - B. III.B. Governance Style w/corresponding procedure –*Dr. Moore* **H4**

- C. III.C. Board Job Description – *Kathy Scarborough* **H5**
- D. III.D. Board Member Job Description w/corresponding procedure – *Dr. Ugokwe* **H6**
- E. III.E. Calendar Planning w/corresponding procedure – *Anthony Jackson* **H7**
- F. III.F. Chairperson's Role w/ corresponding procedure) – *Priscilla Jeansonne* **H8**
- G. III.G. Board Member's Code of Conduct & Conflict of Interest w/ corresponding procedure – Shirley Washington – **H9**
- H. III.H. Board Committee Principles – *Dayna Davis* **H10**
- I. III.I. Cost of Governance – *Kathy Scarborough* **H11**
- J. III.J. Board Attendance – *Board* **H12**

VIII. Board Business

- A. Governance Manual Confirmation and Agreement (signature page) **H13**
- B. Verify Conflict of Interest Disclosure (signed statement) **H14**

IX. Old Business

- A. **Verify Financial Disclosures – Tier 2.1**
- B. **Verify Board Ethics Training**

X. Next Month – August 09, 2018

Policy Reviews

- II. A. - Global Ends Statement - to be reviewed by a board member or the board as whole
- Executive Limitations Review
 - II. B. Treatment of Consumers - Dr. DeCaire
 - II. J. Ends Focus of Grants or Contracts – Dr. DeCaire

XI. Questions/Comments As Solicited

XII. Announcements

Next meeting is August 9th

Refreshments for August, Darrell Rodriguez

XIII. Adjourn (Vote)