

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

OFFICE OF PUBLIC HEALTH CONGERENCE ROOM

5604 COLISEUM BLVD., BLDG. B

ALEXANDRIA, LA 71301

JANUARY 12, 2012

5:30PM

OPEN MEETING

Central Louisiana Human Services District

Board of Directors Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Bldg. B
Alexandria, LA 71301

JANUARY 12, 2012

5:30 pm

Agenda

1. Call to order
2. Consent agenda (Minutes)

3. DHH Direction for ED Search via video conference
4. Board decision making: completion of DHH forms, submission of forms/job description, where to post, how long to post, etc.
5. Building program knowledge
6. Inventory of board binder contents
7. Committee Reports
8. Assessment feedback only if DHH letter has arrived
9. Adjournment