

Central Louisiana Human Services District
Board of Directors Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B
Alexandria LA 71301
November 8, 2012
5:30 – 7:30 pm

AGENDA

- I. Call to Order
- II. Solicit Public Comment Requests
- III. Consent Agenda (Vote)
 - October Board Minutes
- IV. ED Report
- V. Special Orders
 - Financial Report – Egan
 - Executive Limits
 - i. Asset Protection – Egan (Vote)
 - ii. Global Executive Constraint – Egan (Vote)
 - iii. Communication with/Support to Board – Roseada, Steve
 - 1. ED compliance (Vote)
 - 2. Board procedure to be developed/table the vote to next month
 - Next Month
 - i. Board-ED Linkage with David Britt
 - Board Calendar
 - i. Updated Calendar
- VI. Unfinished Business
 - Stakeholder Input Update – Egan
 - Phase II Readiness Assessment Status
 - i. Board Work Plan – Roseada
 - ii. ED Work Plan - Egan
- VII. New Business
 - Asset Mapping Update – Nancy
 - Strategic Planning Process – Jackie & Nancy
- VIII. Questions/Comments As Solicited
- IX. Announcements
- X. Adjournment

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

OFFICE OF PUBLIC HEALTH CONFERENCE ROOM

5604 COLISEUM BLVD., BLDG. B

ALEXANDRIA, LA 71301

NOVEMBER 8, 2012

5:30PM

OPEN MEETING

