



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, January 12, 2017
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
January 12, 2017 ~ 5:30 pm

- I. Call to Order**
- II. Read and Approve January 2017 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
December 2016 Minutes **H1**
- IV. District Reports**
1. ED Monthly Report **H2**
 2. Act 378 – La DD Council – Community & Family Support System **H3**
 3. Financial Report - November 30, 2016 (Vote) **H4**
- V. Policy Reviews**
- A. Executive Limitations**
- a) II. D. Financial Planning and Budgeting (Vote) **H5, H5a**
- VI. Board Business**
1. Board Development/Training: *Funding Source*
 2. Board Attendance chart **H6**
 3. Board members report on helping find replacement for Winn Parish
 4. Comments collected on ED's Performance
- VII. Questions/Comments As Solicited**
- VIII. Next Month**
- A. Financial Condition and Activity Policy Review (Dr. DeCaire)
 - B. ED Evaluation Committee meet at 4:30 pm on February 9th
 - C. Members Terms Requests to Governor / Parishes
 - D. Annual By Laws Review
 - E. Board Development/Training – Prevention Services
- IX. Announcements**
- Next meeting is February 9th. (Mardi Gras is Feb. 7th – State Holiday)
 - Annual Retreat is Thursday, March 9th. All day event 9 am – until. Monthly board meeting will follow conclusion of annual retreat.
- X. Adjourn (Vote)**