



**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, June 8, 2017  
5:30 pm**

**Office of Public Health ~ Conference Room  
5604 Coliseum Blvd., Bldg. B  
Alexandria, La 71303**

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

**Central Louisiana Human Services District**

Board Meeting Agenda

June 8, 2017 ~ 5:30 pm

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**I. Call to Order**

**II. Read and Approve June 2017 Meeting Agenda (Vote)  
Solicit Public Comment Requests**

**III. Consent Agenda (Vote)**

May 2017 Minutes **H1**

**IV. Introduction and Accept New Board Members (Vote x1)**

1. *Introduce AND VOTE in new board member for Concordia Parish, Shirley Washington.*

**V. District Reports**

A. ED Monthly Report **H2**

B. Financial Report **H3 (Vote)**

**VI. Policy Reviews**

*No policies to be reviewed this month.*

**VII. Board Business**

A. Board Development/Training Topic: **H4**

- Overview of contracts for next fiscal year

B. Review Self-Assessments and Report Findings **H5**

C. Convene Nominating Committee

D. Verify Financial Disclosures – Tier 2.1

E. Verify Board Ethics Training

F. Orientation Binders update

**VIII. Next Month**

Annual Meeting- Vote for new officers

Regular Monthly Meeting- We will review all 10 policies of the Governance Processes (Section III on the calendar); possibly assign one (1) policy per board member and each give report at July meeting.

**IX. Questions/Comments As Solicited**

**X. Announcements**

Next meeting is July 13<sup>th</sup>.

**XI. Adjourn (Vote)**