



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 14, 2016
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 14, 2016 ~ 5:30 pm

I. Call to Order

II. Read and Approve January 2016 Meeting Agenda (Vote)

Solicit Public Comment Requests

III. Consent Agenda (Vote)

December 2015 Minutes **H**

IV. District Reports

A. ED Monthly Report **H**

B. Financial Report

1) November 30, 2015 (Vote) **H**

V. Policy Reviews

A. Executive Limitations

1) II. D. Financial Planning and Budgeting (Vote) **H**

VI. Board Business

A. Board Development/Training: *Update of Board Member Replacements* **H**

B. Committee for ED Search

C. Board Retreat Date Change

VII. Questions/Comments As Solicited

VIII. Next Month (February, 2016)

A. Financial Condition and Activity (Egan)

B. Members Terms Requests to Governor / Parishes

C. Annual By Laws Review

D. Board Development/Training – Prevention Services

IX. Announcements

Next meeting is February 11th. (Mardi Gras is Feb. 9th – State Holiday)

X. Adjourn (Vote)