



**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 and Annual Retreat on:**

**Wednesday, March 9, 2016  
9:00 am – 4:00 pm**

**Kees Park Community Center  
2450 Highway 28 E, Pineville, LA 71360  
Pineville, La 71360**

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

**Central Louisiana Human Services District**  
Monthly Board Meeting and Annual Board Retreat  
Kees Park Community Center  
Pineville, La 71360  
March 9, 2016

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**BOARD MEETING AGENDA**

**I. Call to Order**

**II. Read and Approve March 2016 Meeting Agenda (Vote)**  
**Solicit Public Comment Requests**

**III. Introduction and Accept New Board Members (Vote x3)**

1. *Introduce and vote in new board member for Winn Parish, Matt Walton.*
2. *Introduce and vote in new board member for Avoyelles Parish, Priscilla Jeansonne*
3. *Introduce and vote in new board member for At-Large, Dr. Renata Pilatova*

**IV. Adjourn Board Meeting to begin Retreat (Vote)**

**RETREAT** (*separate agenda*)

**V. Reconvene Board Meeting after completion of Retreat (Vote)**

**VI. Consent Agenda**

February 2016 Minutes (**Vote**)

**VII. District Reports**

A. Financial Report

- 1) January 31, 2016 (**Vote**)

**VIII. Policy Reviews**

**A. Board – ED Linkage**

- 1) IV. A. Global Board – ED Linkage (**Vote**)
- 2) IV. B. Unity of Control (**Vote**)

**IX. Board Business**

A. ED Recruiting and Hiring Committee update (**Vote**)

**X. Unfinished Board Business**

A. Annual By Laws Review (**Vote**)

**XI. Questions/Comments As Solicited**

**XII. Next Month**

A. Policy Reviews – Executive Limits

1. Compensation and Benefits – Egan to review
2. Community Relationships – Egan to review

B. Board Development/Training

1. Strategic Planning related to Budget Development

**XIII. Announcements**

Next meeting is April 14<sup>th</sup> @ 5:30 pm

**XIV. Adjourn (Vote)**

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**ANNUAL RETREAT AGENDA**

- 8:00 am      Networking Breakfast
- 9:00 am      Call to Order Regular Monthly Board Meeting
- 9:05 am      Begin Retreat: Welcome and Introductions (as needed)  
Planning: Changes in both Board and ED, state budget implications, setting direction for the future
- 9:15 am      A review of board responsibilities, Policy Governance, and current “Ends” for the District. Time for questions, clarifications related to these topics, Affirmation – or changes – to the “Ends”
- 10:15 am     Discussion about current challenges and opportunities:
- Board changes, status, expectations
  - Executive Director search – status and expectations
  - State fiscal situations
  - CLHSD Foundation
- 12:15 pm     LUNCH BREAK
- 12:45 pm     Defining our Future
- 2:45 pm      Next steps and closing comments
- 3:00 pm      Adjourn Retreat  
Reconvene regular board meeting