



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, April 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

April 14, 2016 ~ 5:30 pm

I. Call to Order

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

Solicit Public Comment Requests

III. Consent Agenda

March 2016 Retreat Minutes (Vote) **H1**

March 2016 Regular Monthly Minutes (Vote) **H2**

IV. District Reports

A. ED Monthly Report **H3,H3a, H3b**

B. Financial Report

1) February 29, 2016 (Vote) **H4**

V. Policy Reviews

A. Executive Limitations

1) II. H. Compensation and Benefits (Vote) **H5, H6**

2) II. K. Community Relationships (Vote) **H7, H8**

VI. Board Business

A. Board Development/Training: *Strategic Planning Related to Budget Development*

B. Verify Financial Disclosure-Tier 2.1

C. Verify Board Ethics Training

D. Resignation of Matt Walton (Vote)

E. ED Recruiting and Hiring Committee Update

VII. Questions/Comments As Solicited

VIII. Next Month- May 2016

A. Policy Review-Executive Limitations: II. F. Emergency ED Succession (board review)

B. Board Business

1. Board Member Self-Assessment Distributed

2. No Board Development/Training Topic for May

IX. Announcements

Next meeting is May 12th.

X. Adjourn (Vote)