



**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, September 8, 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**  
September 8, 2016 ~ 5:30 pm

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**I. Call to Order**

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

**III. Consent Agenda (Vote)**

August 2016 Minutes **H1**

**IV. District Reports**

1. ED Monthly Report **H2**
2. Financial Report (Vote) **H3**

**V. Policy Reviews**

*No policies to review this month.*

**VI. Board Business**

1. Financial Condition and Activities
  - a. External – Legislative Audit (biannual)
2. Financial Planning and Budgeting
  - Present FY16 budget **H4**
3. Board Development/Training Topic
  - District Advisory Council presentation – Vic Dennis

**VII. Next Month**

*Executive Limitations:*

- II. C. Treatment of Staff – to be reviewed by Michael.

*Board – ED Linkage Review:*

- Accountability of the ED
- Delegation of the ED

*Board Development/Training Topic*

- Visual presentation of where services are provided

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

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

**X. Adjourn (Vote)**