

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday March 29, 2018. The meeting will be held at Kees Park, 2608 Hwy 28 East, Pineville, LA 71360

The tentative agenda follows:



Central Louisiana Human Services District
Board Meeting Agenda
March 29, 2018 ~ 9:00 a.m. - 4:30 p.m.

- I. Call to Order/Quorum**
 - Prayer/Pledge
- II. Read and Approve March 2018 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Adjourn Board Meeting to begin Retreat (Vote)**
RETREAT (*separate agenda*)
- IV. Reconvene Board Meeting after completion of Retreat (Vote)**
- V. Approval of February 2018 Minutes (Vote)**
- VI. District Reports**
 - A. ED Monthly Report**
 - B. Financial Report- January 31, 2018 (Vote)**
- VII. Board Business**
 - A.** Board will go into executive session
 - Complete and Communicate Performance Evaluation of Executive Director
 - Come out of Executive Session - Motion and Vote
 - B.** Submit to HR/Civil Service

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VIII. Questions/Comments As Solicited

IX. Next Month –April 2018

A. Policy Reviews – Executive Limits

- II.H. Compensation and Benefits – Dr. DeCaire
- II.K. Community Relationships – Dr. DeCaire

B. Board Development/Training - Strategic Planning related to Budget Development

X. Announcements

- Next meeting April 13, 2018
- Refreshments provided by Dr. Moore

XI. Adjourn (Vote)