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**Central Louisiana Human Services District**

Board Meeting Agenda

December 1, 2022

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve December 2022 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Previous Month’s Minutes** 
   * November 2022 Board Meeting Minutes

1. **District Reports**
   1. **Financial Report- (Vote) H1**
   2. **ED Monthly Report H2**
2. **Policy Reviews**

**Executive Limits:**

**II. G. Asset Protection – ED H3**

1. **Board Business** 
   1. **Overview of Ed Performance Evaluation H4**
   2. **Comments solicited on ED performance – Hand out forms to bd. members**

* **Performance Committee Named:** *Laura Jolly, Chair, Linda Nichols, Jessica Bryant and Desirae Bruce Ex-Officio*

* 1. **Board Development/Training Topic – Prevention Services**

1. **Strategic Priorities** 
   * Status update on CLHSD Strategic Plan Selected – ED
   * Policy Limits Form Initialed by the ED
   * Strategic Priorities - ED
2. **Questions/Comments as Solicited**
3. **Next Month –January** 
   1. **Executive Limits – ED**

II.D. Financial Planning/Budgeting w/corresponding procedure Non Appropriated Funds

* 1. **Board Business**
* Comments Collected on ED’s Performance

**Training Topic** – Mental Health Court

1. **Announcements**

Next meeting – January 5, 2023

Board Retreat – March 9th Retreat in the a.m. / Performance Evaluation to follow.

1. **Adjourn (Vote)**