

**NOTICE IS HEREBY GIVEN** that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday February 7th @ 5:30 p.m. The meeting will be held in Room 127 of the Education Building, Central State Hospital, Pineville, LA 71360

The tentative agenda follows:



**Central Louisiana Human Services District**  
Board Meeting Agenda  
February 7, 2019 ~ 5:30 pm

- I. Call to Order/Quorum**
  - Prayer/Pledge
  
- II. Read and Approve February 2019 Meeting Agenda (Vote)**  
**Solicit Public Comment Requests**
  
- III. Approval of December 2018 Minutes (Vote)**
  
- IV. Members Terms Requests to Governor / Parishes**
  
- V. Annual By-laws Review**
  
- VI. District Reports**
  - A. Financial Report- December 31, 2018 (Vote)**
  
  - B. ED Monthly Report**
  
- VII. Policy Reviews**  
  
**Executive Limitations:**
  - II. D. Financial Planning and Budgeting *w/corresponding procedure non appropriated funds* – Dr. DeCaire (January agenda item)
  
  - II.E. - Financial Condition and Activity Policy Review *w/corresponding procedure non appropriated funds* – Dr. DeCaire

**VIII. Board Business**

**A. Development/Training Topic**

Board Development/Training: Mental Health Court – *January Agenda*

**B. ED Evaluation Committee met January 30, 2019**

**C. Board Retreat**

- Thursday March 07, 2019, from 9 am – 4:30 pm at Kees Park, Hwy 28 East, Pineville
- Presenter - Nancy Perret

**IX. Next Month**

- **Annual Retreat and Monthly Board Meeting**
- **Executive Director Performance Evaluation Completion**

**X. Questions/Comments As Solicited**

**XI. Announcements**

- Next meeting is March 07, 2019

**XII. Adjourn (Vote)**