



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 13, 2017
5:30 pm**

**Office of Public Health ~ Conference Room
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District

Board Meeting Agenda

April 13, 2017 ~ 5:30 pm

I. Call to Order / Quorum

II. Read and Approve April Meeting Agenda (Vote) Solicit Public Comment Requests

III. Consent Agenda (Vote)

- A. March 2017 Board Meeting Minutes **H1**
- B. March 2017 Annual Retreat Minutes **H2**

IV. District Reports

- A. ED Monthly Report **H3**
- B. Financial Report
 - February, 2017 (Vote) **H4**

V. Policy Reviews

- A. Executive Limitations
 - 1) II. H. Compensation and Benefits (Vote) **H5**
 - 2) II. K. Community Relationships **H6**
- B. Board – ED Linkage
 - 1. IV. A. Global Linkage (Vote) **H7**
 - 2. IV. B. Unity of Control (Vote) **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. Update on Board Member Replacements
 - *Catahoula – Sondra Redmon - term ended August, 2016 – replacement?*
 - *Grant – vacant – replacement – Kathy Scarborough – being voted in 4/13/17 by GPPJ*
 - *LaSalle - Ron Carr - term ends April, 2017 – Anthony Jackson, effective May 2017*
 - *Rapides - Lavasso Monk - term ends May, 2017 – replacement?*
 - *Vernon - Bob Westmoreland - term ends July, 2017 – replacement?*
 - *At-Large - Charles Ugokwe - term ended December, 2016 – replacement or reappointment by the governor?*

VII. Questions/Comments As Solicited

VIII. Next Month

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

IX. Announcements

Next meeting is May 11th.

X. Adjourn