



PUBLIC NOTICE

**The Board of Directors of Central La Human Services District
will conduct its monthly meeting on:**

**Thursday, July 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

July 13, 2017 ~ 5:30 pm

I. Call to Order/Quorum

II. Read and Approve ANNUAL MEETING Agenda (Vote)

Solicit Public Comment Requests

III. ANNUAL MEETING:

A. Present Slate of Officers **H1**

B. Vote for Officers (Vote) **H2**

C. Seat New Officers – **New officers move to the head table.**

D. Adjourn annual meeting (vote)

IV. Read and Approve July 2017 Meeting Agenda (Vote)

Solicit Public Comment Requests

V. Consent Agenda (Vote)

June 2017 Minutes **H3**

VI. Introduction and Accept New Board Members (Vote)

A. Introduce AND VOTE in new board members for Rapides Parish, Darrell Rodriguez and Vernon Parish, Sandy Guynn.

VII. District Reports

A. ED Monthly Report **H4**

B. Financial Report **H5 (Vote)**

VIII. Policy Reviews

A. III.A. Global Governance Commitment – Kathy Scarborough **H6**

B. III.B. Governance Style (and corresponding procedure) –Priscilla Jeansonne **H7**

C. III.C. Board Job Description – Dr. Pilat **H8**

D. III.D. Board Member Job Description (and corresponding procedure) – Anthony Jackson **H9**

E. III.E. Calendar Planning (and corresponding procedure) – Dayna Davis **H10**

F. III.F. Chairperson's Role (and corresponding procedure) – Dr. Charles **H11**

G. III.G. Board Member's Code of Conduct & Conflict of Interest (and corresponding procedure) –Bob W. **H**

H. III.H. Board Committee Principles – Dr. Brenda Moore **H12**

I. III.I. Cost of Governance – Randa Connor **H13**

J. III.J. Board Attendance – Dr. Brenda Moore **H14**

IX. Board Business

1. Governance Manual Confirmation and Agreement (signature page)
2. Verify Conflict of Interest Disclosure (signed statement) **H16**
3. Issuance of Waiver to Board Member(s) (Vote)

Absences are referred in Policy and ByLaws

Policy III. J. Board Attendance (Section 3, page 25)

ByLaws – Article IV Membership, 4) Removal, e.Absence... (Section 7, page 2)

X. Next Month – August 10, 2017

A. Policy Reviews

- a. Global Ends Statement
- b. Executive Limitations Review:
 - 1) II. B. Treatment of Consumers
 - 2) II. J. Ends Focus of Grants or Contracts

XI. Questions/Comments As Solicited

XII. Announcements

- Next meeting is August 10th.
- Refreshments for August.

XIII. Adjourn (Vote)