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**Central Louisiana Human Services District**

Board Meeting Agenda

August 1, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve August 2019 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

July 2019 Board Meeting Minutes

1. **Introduction and Accept New Board Member**
2. **District Reports**
   1. Financial Report- *June* 2019
   2. ED Monthly Report
3. **Policy Reviews**

* I.A. Global Ends Statement  **- Board**

1. **Executive Limits**

* II. B. Treatment of Consumers –Dr. DeCaire
* II.J. Ends Focus of Grants or Contracts –Dr. DeCaire

1. **Old Business**
2. Governance Manual Confirmation and Agreement (signature page)
3. Verify Conflict of Interest Disclosure (signed statement)
4. **Board Business** 
   1. **Board Development/Training Topic**
      * Strategic Planning related to budget Development – Dr. DeCaire
5. **Questions/Comments as Solicited**
6. **Next Month –September**

* Legislative Audit Report
* ED-Report by Disability Correlated to Strategic Planning Plan
* Financial Planning and Budgeting – Karin Shrader

**Training Topic**

* Fiscal Management/Budget Development (Karin Shrader)

1. **Announcements**

Next meeting - September 5th

1. **Adjourn**