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**Central Louisiana Human Services District**

Board Meeting Agenda

May 2, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

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

**Solicit Public Comment Requests**

1. **Approval of Minutes**

**April 2019 Board Meeting Minutes**

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

**Executive Limits**

* 1. **II. F. Emergency ED Succession** – **H3**

1. **Board Business**
2. Board Development/Training: *District Advisory Council Presentation – Tommy Davis*
3. Verify Financial Disclosure-Tier 2.1
4. Verify Board Ethics Training

**D**. Board Member Self-Assessments Distributed - **H4 (emailed to board members)**

1. **Questions/Comments As Solicited**
2. **Next Month –June**

* No Policies to review in June.
* We will Convene Nominating Committee in June for the election of new officers in July.
* ***Bring your White Orientation binders to the June meeting to be turned for updating.*** 
  + ***Ask who wants to continue to keep the white binders.***
* Revised Open Meeting Law to be placed in White Binders

1. **Announcements**

* Next meeting June 06, 2019

1. **Adjourn (Vote)**