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**Central Louisiana Human Services District**

Board Meeting Agenda

December 6, 2018 ~ 5:30 pm

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve December 2018 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Previous Months Minutes** 
   1. **October 2018 Board Meeting Minutes**
2. **District Reports**
   1. **Financial Report- *September/October* 2018**
   2. **ED Monthly Report**
3. **Policy Reviews**

**Executive Limitations:**

* 1. **II. A. Global Executive Constraints**
  2. **II.G. Asset Protection**
  3. **II. I. Communication with and Support to the Board with corresponding procedure**

**Board – ED Linkage Review**

1. **IV. E. Monitoring ED Performance with corresponding Procedure to be reviewed and report presented by Dr. Ugokwe**
2. **Board Business** 
   1. Board Development/Training Topic
   2. Ed Performance Committee Names
   3. Board Member Comments Form (to be turned in at the January meeting)
   4. Policy Limits Form initialed by the ED and Chair
   5. Strategic Priorities – Presented by Dr. DeCaire
   6. 2019 Calendar (Vote)
   7. Board Member Terms
   * Letters have been sent to the Governor with nominations to replace Dr. Ugokwe and Dr. Pilat. Awaiting confirmation**.**
3. **Next Month**

**Executive Limitations:**

* II.D. Financial Planning and Budgeting with corresponding procedure – Dr. DeCaire

**Board Business**

* Comments Solicited on ED’s Performance

**Training Topic**

* MH Court – Judge Koch & Rhonda Sproles

1. **Questions/Comments As Solicited**
2. **Announcements**

Next meeting is January 3, 2019

1. **Adjourn**