**NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday, January 9th. The meeting will be held at 5411 Coliseum Blvd, Alexandria, LA**

**The tentative agenda follows:**

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**Central Louisiana Human Services District**

Board Meeting Agenda

January 9, 2020 @ 5:30 p.m.

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve January 2020 Meeting Agenda (Vote)**

 **Solicit Public Comment Requests**

1. **Approval of Minutes**

 **December 2019 Board Meeting Minutes**

1. **District Reports**
	1. Financial Report- 2020
	2. ED Monthly Report
2. **Policy Reviews**

**Executive Limits:**

* 1. II. D. Financial Planning/Budgeting w/corresponding procedure
1. **Board Business**
	1. Comments Collected on ED Performance - N/A
	2. Board Development/Training Topic –Mental Health Court
2. **Questions/Comments as Solicited**
3. **Next Month – February**
	1. **Executive Limits – ED**
* II.E. Financial Condition and Activities w/procedure Non Appropriated Funds
	1. **Board Business**
* Members Term Wishes send to Parishes/ Governor’s Office
* Annual Bylaws Review
	1. **Training Topic** – Residential Treatment

1. **Announcements**

Next meeting – February 6, 2020

1. **Adjourn (Vote)**