

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct it's monthly meeting on Thursday February 8, 2018 @ 5:30 p.m. The meeting will be held at the Office of Public Health, Conference Room, 5604 Coliseum Blvd, Bldg B, Alexandria, LA 71303

The tentative agenda follows:



Central Louisiana Human Services District
Board Meeting Agenda
February 08, 2018 ~ 5:30 pm

- I. **Call to Order/Quorum**
Prayer/Pledge
- II. **Read and Approve February 2018 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. **Approval of January 2018 Minutes (Vote)**
January 2018 Minutes **H1**
- IV. **District Reports**
 - A. **ED Monthly Report **H2****
 - B. **Financial Report- December 31, 2017 (Vote) **H3****
- V. **Policy Reviews**

Executive Limitations:

- **II. E. Financial Condition and Activities w/corresponding procedure Non Appropriated Funds – Dr. DeCaire (vote) **H4, H4a****
 - ❖ *Policy* can be found in Sect. 3, pg. 8 of binders.
 - ❖ Procedure can be found in Sect. 4, pg. 7 of binders

VI. Board Business

- A. Board Development/Training: *Prevention Services – Kitty Wynn*

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- B. Member Terms Requests to Governor/Parishes (order of term date) –H5**

- C. Annual By-Laws Review presented by Kathy Scarborough/Darrell Rodriguez**

- D. Executive Director Evaluation Timeline**
 - Committee to meet February 08, 2018 at 5 p.m.
 - Committee report to be compiled and emailed to board members within next 2 weeks
 - Executive Director Evaluation (March board meeting)

VII. Questions/Comments As Solicited

VIII. Next Month – March 2018

- A. Annual Retreat and Monthly Board meeting**
- B. Executive Director Performance Evaluation completion**
 - Board discuss/determine ED's Merit and submit to HR/Civil Service

IX. Announcements

- Next meeting and Annual Retreat - March 29th – @ Kees Park 9 a.m. – 4:30 p.m.
- Lunch provided by Dr. DeCaire

X. Adjourn (Vote)