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**Central Louisiana Human Services District**

Board Meeting Agenda

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

1. **Read and Approve July 2019 Meeting Agenda *(Vote)***

**Solicit Public Comment Requests**

1. **Approval of Minutes *(Vote)*** 
   1. **June 2019 Board Meeting Minutes**
2. **District Reports**
   1. **Financial Report- *May* 2019 *(Vote)* H3**
   2. **ED Monthly Report H4**
3. **Policy Reviews**
4. III.A. Global Governance Commitment – Doug Ryland **H5 - *Vote***
5. III.B. Governance Style (and corresponding procedure) –***Shannon Thorn* H6- *Vote***
6. III.C. Board Job Description – ***Darrell Rodriguez*** **H7- *Vote***
7. III.D. Board Member Job Description (and corresponding procedure) – ***L. Nichols*** **H8- *Vote***
8. III.E. Calendar Planning (and corresponding procedure) – ***Dr. Moore*** **H9- *Vote***
9. III.F. Chairperson's Role (and corresponding procedure) – ***Priscilla Jeansonne*** **H10- *Vote***
10. III.G. Board Member's Code of Conduct & Conflict of Interest (and corresponding procedure) – ***Shirley Washington*** – **H11- *Vote***
11. III.H. Board Committee Principles – ***Kathy Scarborough* H12- *Vote***
12. III.I. Cost of Governance –  ***Dr. Brenda Moore* H13- *Vote***
13. III.J. Board Attendance – ***Anthony Jackson* H14- *Vote***
14. **Board Business**
15. Governance Manual Confirmation and Agreement (signature page)
16. Verify Conflict of Interest Disclosure (signed statement) **H15**
17. **Questions/Comments as Solicited**
18. **Next Month –August**

**Policy Reviews**

* I. A. - Global Ends Statement - to be reviewed by a board member or the board as whole
* Executive Limitations Review
* II. B. Treatment of Consumers - Dr. DeCaire
* II. J. Ends Focus of Grants or Contracts – Dr. DeCaire

**Training Topic** – Strategic Planning related to budget development – ED

1. **Announcements**

Next meeting August 1, 2019

1. **Adjourn *(Vote)***