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**Central Louisiana Human Services District**

Board Meeting Agenda

July 2, 2020

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve the Annual (July 2020) Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

1. **ANNUAL MEETING**
2. **Present Slate of Officers H1**
3. **Vote for Officers (Ballot) H2**
4. **Seat new officers – New officers to the head of the table**
5. **Adjourn annual meeting**
6. **Read and Approve July 2020 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)** 
   1. **June 2020 Board Meeting Minutes**
2. **District Reports**
   1. **Financial Report (Vote) H3**
   2. **ED Monthly Report H4**
3. **Policy Reviews**
4. III.A. Global Governance Commitment – Doug Ryland **H5**
5. III.B. Governance Style (and corresponding procedure) –***Shannon Thorn* H6**
6. III.C. Board Job Description – ***Darrell Rodriguez*** **H7**
7. III.D. Board Member Job Description (and corresponding procedure) – ***Linda Nichols*** **H8**
8. III.E. Calendar Planning (and corresponding procedure) – ***Priscilla Jeansonne*** **H9**
9. III.F. Chairperson's Role (and corresponding procedure) – ***Dr. Moore*** **H10**
10. III.G. Board Member's Code of Conduct & Conflict of Interest (and corresponding procedure) – ***Shirley Washington*** – **H11**
11. III.H. Board Committee Principles – ***Kathy Scarborough* H12**
12. III.I. Cost of Governance –  ***Laura Jolly*  H13**
13. III.J. Board Attendance – ***Desirae Bruce*  H14**
14. **Board Business**
15. Governance Manual Confirmation and Agreement (signature page)
16. Verify Conflict of Interest Disclosure (signed statement) **H15**
17. Behavioral Health and Developmental Disabilities Clients: What do we know about our clients in Central Louisiana – ( Rebecca Craig and Paxton Oliver)
18. **Questions/Comments as Solicited**
19. **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 – Rebecca Craig
* II. J. Ends Focus of Grants or Contracts – Rebecca Craig

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

1. **Announcements**

Next meeting August 6, 2020

1. **Adjourn (Vote)**