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**Central Louisiana Human Services District**

Board Meeting Agenda

February 2, 2023

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve February 2023 Meeting Agenda**

* Solicit Public Comment Requests

1. **Approval of Minutes**

**January 2023 Board Meeting Minutes**

1. **District Reports**
   1. Financial Report- **H1**
   2. ED Monthly Report **H2**
2. **Policy Reviews**

**Executive Limits:**

* 1. II. E. Financial Condition & Activities w/ procedure – Non Appropriated Funds - **H3**

1. **Board Business** 
   1. Members Term Wishes **H4**
   2. Annual Bylaws Review – Laura *Jolly, Committee Chair*
   3. Board Development/Training Topic –Residential Treatment
   4. Performance Evaluation Packet distributed to board members

* Performance Evaluation Report will be emailed to board members prior to the March meeting.
  1. Performance Evaluation Committee to meet after board meeting

1. **Questions/Comments as Solicited**
2. **Next Month – March**

* Executive Limits – No Executive Limits
* Board Business - Annual Retreat
* Complete and communicate performance evaluation of ED
* Training Topic – No training topic

1. **Announcements**

Next meeting – March 9, 2023 @ 9 a.m.

* Bring Performance Evaluation Packet

**Adjourn (Vote)**