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**Central Louisiana Human Services District**

Board Meeting Agenda

April 1, 2021

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve April 2021 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

**March 2021 Board Meeting Minutes**

1. **District Reports**
   1. **Financial Report H1**
   2. **ED Monthly Report H2/H2a**
2. **Policy Reviews**

**Executive Limits**

* 1. **II. H. Compensation and Benefits** -**H3**
  2. **II. K. Community Relationships** - **H4**

1. **Board Business**
2. Board Development/Training Save Cenla – Applied Suicide Intervention – Angie and Andy Dixon and the Extra Mile, Martha Powell
3. Tier 2.1 – Covering Calendar Year 2020 due by May 15th
4. Annual Ethics Training
5. Board Resolution – New Resolution listing Rebecca Craig as Executive Director effective May 7, 2020.
6. **Next Month**

* Annually Ethics training & tier 2.1 to be completed by the May meeting
* Board Member Self -Assessment distributed
* II.F. Emergency ED Succession (procedure)
* Training Topic – District Advisory Council Presentation

1. **Questions/Comments As Solicited**
2. **Announcements**

* Next meeting is May 6, 2021

1. **Adjourn**