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**Central Louisiana Human Services District**

Board Meeting Agenda

May 6, 2021

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve May 2021 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

April 2021 Board Meeting Minutes

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

 **Executive Limits**

* 1. **II. F. Emergency ED Succession with corresponding procedure** - **H3** -Shannon Thorn
1. **Board Business**
* Board Development/Training– District Advisory Council
* AnnualEthics Trainingand completion ofTier 2.1 – Covering Calendar Year 2020 to be completed by May 15th
* Board Member Self-Assessment distributed
1. **Next Month**
* Convene nominating committee
* Review Board Member Self -Assessment
* Prioritized Strategic Initiatives for Coming Year
1. **Questions/Comments As Solicited**
2. **Announcements**
* Next meeting is June 3, 2021
1. **Adjourn**