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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**