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**Central Louisiana Human Services District**

**Annual** Board Meeting Agenda

July 7, 2022

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve the 2022 Annual Meeting Agenda**
2. **ANNUAL MEETING**
3. Present Slate of Officers H1
4. Vote for Officers (Ballot) H2
5. Seat new officers – New officers to the head of the table
6. Adjourn annual meeting

**Central Louisiana Human Services District**

**Regular** Board Meeting Agenda

July 7, 2022

1. **Read and Approve July 2022 Meeting Agenda**

1. **Read and Approve the 2022 Regular Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

 **June 2022 Board Meeting Minutes**

1. **District Reports**
	1. **Financial Report H3**
	2. **ED Monthly Report H4**
2. **Policy Reviews**
3. III.A. Global Governance Commitment –***Michelle Breland* H5**
4. III.B. Governance Style (and corresponding procedure) –***Laura Jolly* H6**
5. III.C. Board Job Description – ***Dr. Moore*** **H7**
6. III.D. Board Member Job Description (and corresponding procedure) – ***Candace Blood*** **H8**
7. III.E. Calendar Planning (and corresponding procedure) – ***Doug Ryland*** **H9**
8. III.F. Chairperson's Role (and corresponding procedure) – ***Desirae Bruce*** **H10**
9. III.G. Board Member's Code of Conduct & Conflict of Interest (and corresponding procedure) – ***Jessica Bryant*** – **H11**
10. III.H. Board Committee Principles – ***Darrell Rodriguez* H12**
11. III.I. Cost of Governance –  ***Kathy Scarborough*  H13**
12. III.J. Board Attendance –***Dr. Nichols*  H14**
13. **Board Business**
14. Governance Manual Confirmation and Agreement (signature page) **H15**
15. **Verify Conflict of Interest Disclosure (signature statement) H16**
16. **Questions/Comments as Solicited**
17. **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** – Compliance – LAPAS Report

1. **Announcements**

Next meeting August 4, 2022

1. **Adjourn (Vote)**