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**Central Louisiana Human Services District**

Board Meeting Agenda

September 2, 2021

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve September 2021 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)**

* **August 2021 Board Meeting Minutes**

1. **District Reports**
   1. **Financial Report-(Vote) H1**
   2. **ED Monthly Report H2**
2. **Policy Reviews – No Policy Reviews for September**
3. **Board Business**

* **Legislative Audit Findings – No audit performed for 2021**
  + **Report by Disability Correlated to Strategic Planning – Rebecca Craig**
  + **Financial Planning and Budgeting - CFO**

1. **Board Development/Training Topic**
   * **Fiscal Management/Budget Development – CFO**
2. **Questions/Comments as Solicited**
3. **Next Month –October**
   1. **Executive Limits – Rebecca Craig**
   * II.C. Treatment of Staff
   1. **ED Linkage - Board**

* IV A. Global Linkage
* IV B. Unity of Control
* IV C. Accountability of the ED
* IV D. Delegation to the ED
  1. **Training Topic** – Behavioral Health Presentation

1. **Announcements**

Next meeting – October 7th

1. **Adjourn (Vote)**