****

**Central Louisiana Human Services District**

Board Meeting Agenda

March 7, 2024

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve March 2024 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of February 2024 Minutes**
2. **District Reports**
	1. Financial Report- **H1**
	2. ED Monthly Report **H2**
3. **Board Business**

Complete and Communicate Performance Evaluation of the ED

* Board will go into executive session
* Come out of Executive Session - Motion and Vote
1. **Questions/Comments as Solicited**
2. **Next Month**
3. Policy Reviews – Executive Limits
* II.H. Compensation and Benefits – Rebecca Craig
* II.K. Community Relationships – Rebecca Craig
1. Board Development/Training Topic - Contracts
2. Tier 2.1 – Covering Calendar Year 2023 due by May 15th
3. Annually Ethics training for the current year to be completed by the May meeting

1. **Questions/Comments As Solicited**
2. **Announcements**
* Next meeting is April 4, 2024
1. **Adjourn (Vote)**
2. **Adjourn Board Meeting**