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**Central Louisiana Human Services District**

Board Meeting Agenda

March 5, 2020 @ 9:00 a.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve March 2020 Meeting Agenda**

* **Solicit Public Comment Requests**

1. **Adjourn Board Meeting to begin Retreat**
2. **Reconvene Board Meeting after completion of Retreat**
3. **Approval of February 2020 Minutes**
4. **District Reports**
   1. Financial Report**- H1**
   2. ED Monthly Report **H2**
5. **Board Business**
   1. **Executive Session**

*Ex*

1. **Next Month** 
   1. Policy Reviews – Executive Limits

* II.H. Compensation and Benefits – Rebecca Craig
* II.K. Community Relationships – Rebecca Craig
  1. Board Development/Training Save Cenla – Applied Suicide Intervention – Angie and Andy Dixon and the Extra Mile
  2. Tier 2.1 – Covering Calendar Year 2019 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 2, 2020

1. **Adjourn**