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**Central Louisiana Human Services District**

Board Meeting Agenda

March 3, 2022

1. **Call to Order/Quorum**

* Prayer/Pledge

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

**Solicit Public Comment Requests**

1. **Approval of February 2022 Minutes**
2. **District Reports**
   1. **Financial Report- H1**
   2. **ED Monthly Report H2**
3. **Board Business**

**Complete and Communicate Performance Evaluation of the ED**

* 1. *Board will go into executive session*
* *The Evaluation Committee will present their report to the Board of Directors containing their recommendations to the board pertaining to the Executive Director’s Evaluation. Comments and recommendations solicited from board members at this time.*
* *The Board shall then meet with the ED in Executive Session to review the findings.* 
  1. *Come out of Executive Session*
* *After discussion is complete, the Board Chair will entertain a motion in Open Meeting to accept the committee report as presented or amended.*

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 2021 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 7, 2022

1. **Adjourn (Vote)**
2. **Adjourn Board Meeting / Begin Retreat**