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**Central Louisiana Human Services District**

Board Meeting Agenda

November 5, 2020

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve November 5, 2020 Meeting Agenda**

 **Solicit Public Comment Requests**

1. **Approval of Minutes**

 **October 2020 Board Meeting Minutes**

1. **Training Topic – CCP Cheryl Dubois and Cayce McDaniel LaSor**

1. **District Reports**
	1. **Financial Report- H1**
	2. **ED Monthly Report - H2**
2. **Policy Reviews**

**Executive Limits**

* 1. **II. A. Global Executive Constraint – Rebecca Craig –H3**
	2. **II. I. Communication with and Support to the Board- H4 w/ procedure; H4a -Reporting and Addressing Board Member Misconduct – Laura Jolly**

**Board – ED Linkage Review**

 **IV. E. Monitoring ED Performance H5 with corresponding Procedure H5a, Evaluation Process to be reviewed and report presented by S. Washington**

1. **Board Business**
* **Board Development/Training Topic**

Moved to item IV on the agenda

1. **Questions/Comments as Solicited**
2. **Next Month –December**

**Executive Limits – ED**

* + II.G. Asset Protection – ED

**Board Business**

* + Comments Solicited on ED’s Performance
	+ ED Performance Committee Named

**Strategic Priorities (Means**)

* Policy Limits Form Initialed by ED
* Status Update on CLHSD Strategic Plan Selective Initiatives
* Strategic Priorities

 **Training Topic** – CCP- Cheryl Dubois and Cayce McDaniel LaSor

1. **Announcements**

Next meeting – December 3, 2020

1. **Adjourn (Vote)**