****

**Central Louisiana Human Services District**

Board Meeting Agenda

February 4, 2021

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve March 2021 Meeting Agenda**
* **Solicit Public Comment Requests**
1. **Approval of Minutes**
	1. February 2021 Board Meeting Minutes
	2. February 24, 2021 – Special Meeting Minutes
2. **District Reports**
	1. Financial Report- (Vote) **H1**
	2. ED Monthly Report **H2**
3. **Board Business**
	1. Executive Session
	2. Open meeting
4. **Questions/Comments as Solicited**
5. **Next Month**
6. 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. **Announcements**

Next meeting – April 1, 2021

1. **Adjourn (Vote)**