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**Central Louisiana Human Services District**

Board Meeting Agenda

May 5, 2022

1. **Call to Order/Quorum**

* Prayer/Pledge

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

**Solicit Public Comment Requests**

1. **Approval of Minutes**

* April 2022 Board Meeting Minutes

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

**Executive Limits**

* 1. II. F. Emergency ED Succession with corresponding procedure **H3**

1. **Board Business**
2. Board Development/Training– District Advisory Council
3. AnnualEthics Trainingand completion ofTier 2.1 – Covering Calendar

Year 2021 to be completed by May 15th / signature page

1. Board Member Self-Assessment distributed
2. **Next Month**

* Convene nominating committee
* Review Board Member Self -Assessment
* Prioritized Strategic Initiatives for Coming Year

1. **Questions/Comments As Solicited**
2. **Announcements**

* Next meeting is June 2, 2022

1. **Adjourn**