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**Central Louisiana Human Services District**

Board Meeting Agenda

August 5, 2021

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve August 2021 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

July 2021 Board Meeting Minutes / Annual Meeting Minutes

1. **Introduce new board member, Michelle Cook Breland**
2. **District Reports**
   1. Financial Report **H1**
   2. ED Monthly Report **H2**
3. **Policy Reviews**

I.A. Global Ends Statement **H3** – Dr. Moore

**Executive Limits**

II. B. Treatment of Consumers–Rebecca Craig **H4**

II.J. Ends Focus of Grants or Contracts–Rebecca Craig **H5**

1. **Old Business**
2. Governance Manual Confirmation and Agreement (signature page)

*Absent members will have to sign when we have the next in person meeting.*

1. Verify Conflict of Interest Disclosure (signed statement)

*Absent members will have to sign when we have the next in person meeting.*

1. **Board Business**

**Board Development/Training Topic**

* + - Strategic planning related to budget development – Rebecca Craig, ED
    - Ingrid Cannella, Compliance Director presenting the LAPAS Report

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

* Legislative Audit Report N/A
* ED-Report by Disability Correlated to Strategic Planning Plan
* Financial Planning and Budgeting
* **Training Topic-** Fiscal Management/Budget Development

1. **Announcements**

Next meeting - September 2, 2021

1. **Adjourn**