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**Central Louisiana Human Services District**

Board Meeting Agenda

September 1, 2022

1. **Call to Order/Quorum**
* Prayer/Pledge
1. **Read and Approve September 2022 Meeting Agenda**

 **Solicit Public Comment Requests**

1. **Approval of Minutes**
* August 2022 Board Meeting Minutes
1. **District Reports**
	1. **Financial Report H1**
	2. **ED Monthly Report H2**
2. **Policy Reviews – No Policy Reviews for September**
3. **Board Business - See Handouts**
* **Legislative Audit**
	+ **Report by Disability Correlated to Strategic Planning – Rebecca Craig**
	+ **Financial Planning and Budgeting - CFO**
1. **Board Development/Training Topic**
	* **Fiscal Management/Budget Development – CFO**
2. **Questions/Comments as Solicited**
3. **Next Month –October**
	1. **Executive Limits – Rebecca Craig**
	* II.C. Treatment of Staff
	1. **ED Linkage - Board**
* IV A. Global Linkage w/procedure \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2021-S. Thorn
* IV B. Unity of Control \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2021 – D. Ryland
* IV C. Accountability of the ED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2021 – D. Bruce
* IV D. Delegation to the ED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2021- D. Rodriguez

 **Training Topic** – Behavioral Health Presentation – Cayce McDaniel

1. **Announcements**

Next meeting – October 6th

1. **Adjourn (Vote)**