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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)**