****

**Central Louisiana Human Services District**

Board Meeting Agenda

June 6, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve June 2019 Meeting Agenda**

**Solicit Public Comment Requests**

1. **Approval of Minutes**

* **May 2019 Board Meeting Minutes**

1. **Introduction and Accept New Board Member**
2. **District Reports**
   1. Financial Report- *April* 2019
   2. ED Monthly Report
3. **Policy Reviews**

* No policies to be reviewed this month

1. **Board Business**
2. Board Development/Training Topic

* Overview of contracts for next fiscal year

1. Strategic Priorities (Means)

* Prioritized Strategic Initiatives for coming year

1. Review Self-Assessments Report Findings
2. Convene Nominating Committee
3. Assignment of Governance Policies for review at the July meeting
4. Revised Open Meeting Law placed in White Binders
5. Update white binders
6. **Old Business**
   1. Verify Financial Disclosures – Tier 2.1
   2. Verify Board Ethics Training
7. **Questions/Comments As Solicited**
8. **Next Month –July**

* Annual Meeting- Vote for new officers
* Seat and orient new board member/officers
* Review 10 policies of the Governance Processes (Section III on the calendar list of policies)
* Members Term Wishes sent to Parishes/Governor’s Office
* Governance Manual Confirmation and agreement (signature page)
* Very conflict of interest Disclosure (signature page)
* No training topic for July

1. **Announcements**

* **Next meeting July 2, 2019**

1. **Adjourn**