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**Central Louisiana Human Services District**

Board Meeting Agenda

March 7, 2019 @ 9 a.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

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

**Solicit Public Comment Requests**

1. **Welcome new board members, Shannon Thorn and Doug Ryland**
2. **Adjourn Board Meeting to begin Retreat**

***RETREAT*** *(separate agenda)*

1. **Reconvene Board Meeting after completion of Retreat**
2. **Approval of February 2019 Minutes**
3. **District Reports**
   1. **Financial Report- January 31, 2019**
   2. **ED Monthly Report**
4. **Board Business** 
   1. Board will go into executive session

* Performance Evaluation of Executive Director
* Come out of Executive Session
  1. Submit to HR/Civil Service

1. **Next Month**
2. Policy Reviews – Executive Limits

* II.H. Compensation and Benefits – Dr. DeCaire
* II.K. Community Relationships – Dr. DeCaire

1. Board Development/Training Save Cenla – Applied Suicide Intervention – Angie and Andy Dixon and the Extra Mile
2. Tier 2.1 – Covering Calendar Year 2018 due by May 15th
3. Annually Ethics training to be completed by the May meeting

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

* Next meeting is April 4, 2019

1. **Adjourn**