

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday September 13, 2018 @ 5:30 p.m. The meeting will be held at the Office of Public Health, Conference Room, 5604 Coliseum Blvd, Bldg B, Alexandria, LA 71303

The tentative agenda follows:



Central Louisiana Human Services District

Board Meeting Agenda

September 13, 2018 ~ 5:30 pm

- I. Call to Order/Quorum**
 - Prayer/Pledge

- II. Read and Approve September 2018 Meeting Agenda (Vote)**
Solicit Public Comment Requests

- III. Approval of Previous Months Minutes (Vote)**
 - A. August 2018 Board Meeting Minutes**

- IV. Introduction and Accept New Board Member, Linda Nichols, Vernon Parish (Vote)**

- V. District Reports**
 - A. ED Monthly Report**

 - B. Financial Report- July 2018 (Vote)**

- VI. Policy Reviews – No policies to review this month**

- VII. Board Business**
 - A. Financial Conditions and Activities**
 - Legislative Audit – Presented by Dr. DeCaire

 - B. Agency Report by Disability Correlated to Strategic Plan – Dr. DeCaire**

 - C. Financial Planning and Budgeting – Karin Shrader**
 - Present FY19 Budget presented by Karin Shrader, CFO

VIII. Old Business

A. Governance Board Policy Manual Confirmation/Agreement

B. New attendance policy voted on at the August Meeting

IX. Next Month – October

Executive Limitations:

- II.C. Treatment of Staff – Dr. DeCaire

Board – ED Linkage

- IV. A. Global Linkage/ procedure ED Hiring Process
- IV. B. Unity of Control
- IV. C. Accountability of the ED
- IV. D. Delegation of the ED

Board Development/Training Topic

- To be determined/ Ask for Suggestions

X. Announcements

Next meeting is October 11, 2018

XI. Adjourn (Vote)