

**CENTRAL LOUISIANA
HUMAN SERVICES DISTRICT
GOVERNING BOARD MEETING**

OFFICE OF PUBLIC HEALTH CONFERENCE ROOM

5604 COLISEUM BLVD., BLDG. B

ALEXANDRIA, LA 71301

THURSDAY

AUGUST 9, 2012

5:30PM

OPEN MEETING

**Central Louisiana Human Services District
Board of Directors Meeting
Office of Public Health Conference Room**

5604 Coliseum Blvd., Building B
Alexandria LA 71301
August 9, 2012
5:30 – 7:30 pm

AGENDA

- I. Call to Order
- II. Solicit Public Comment Requests
- III. Consent Agenda (Vote)
 - July Board minutes
- IV. ED Report
- V. Committee Reports
 - Community Outreach-Phase II Requirements
 - i. Name Committee to work with Egan
 - ED Search-Closeout-Tommy
- VI. Special Orders
 - As of this meeting, Policy Review Calendar will be followed monthly
 - Board Direct Inspection
 - i. Code of Conduct-Jim Sprinkle & Edwina Ricks (Vote)
 - ii. Assign Board Member(s) to review and report on Board Job Description & Board Member Job Description
- VII. Unfinished Business
 - Updated Governance Manual and Procedures Manual
 - ED Performance Evaluation Procedure-Name Committee
- VIII. New Business
 - ED Orientation
 - i. Report on July 25 meeting/Orientation Checklist
 - ii. Name ED Orientation Committee
- IX. DHH Liaison Feedback/Input/Assistance
- X. Questions/Comments
- XI. Announcements
- XII. Adjournment