



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services District
will conduct its monthly meeting on:**

**Wednesday, May 10, 2017
5:30 pm**

**Office of Public Health ~ Conference Room
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District

Board Meeting Agenda

May 10, 2017 ~ 5:30 pm

I. Call to Order / Quorum

**II. Read and Approve May 2017 Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

April 2017 Minutes **H**

IV. District Reports

A. ED Monthly Report **H**

B. Financial Report

1. March 31, 2017 (Vote) **H**

V. Policy Reviews

A. Executive Limits

1. II. F. Emergency ED Succession **H (Vote)**

VI. Board Business

A. Temporary appointment for the office of Secretary **(Vote)**

B. Board Member Self-Assessments Distributed **H**

C. Verify Financial Disclosures – Tier 2.1

D. Verify Board Ethics Training

VII. Next Month

- No Policies to review in June.
- We will Convene Nominating Committee in June for the election of new officers in July.
- Bring your White Orientation binders to the June meeting to be turned for updating.

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is June 8th.

X. Adjourn