



# **PUBLIC NOTICE**

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

**Thursday, November 9th  
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  
November 09, 2017 ~ 5:30 pm

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- I. Call to Order/Quorum**
- II. Read and Approve November 2017 Meeting Agenda (Vote)**
  - A. Solicit Public Comment Requests
- III. Approve – October 2017 Minutes (Vote) H1**
- IV. District Reports**
  - A. ED Monthly Report **H2**
  - B. Financial Report – **September 30, 2017 H3 (Vote)**
- V. Policy Reviews**

**Executive Limitations:**

- II. A. Global Executive Constraints – Dr. DeCaire **H4 (Vote)**
- Executive Limits Evaluation Form **H4a**
- II. I. Communication with and Support to the Board with corresponding Procedure **H5 – monitoring tool** – presented by Dr. Moore

**Board – ED Linkage Review:**

- IV. C. Accountability of the ED – to be reviewed and presented by K. Scarborough **(Vote) H6**
- IV.E. Monitoring ED Performance with corresponding Procedure - to be reviewed and to be presented by Sandy Guynn **(Vote) H7**

- VI. Board Business**
  - A. Board Development Training Topic
    - Fiscal Management/Budget development- Karin Shrader.

**VII. Next Month**

**A. Executive Limitations:**

- II. G. Asset Protection ( Dr. DeCaire)

**B. Development/Training Topic:**

- **Mid – Fiscal year update presentation**

**C. Board Business**

- ED Performance Evaluation Committee to be named in December (Dr. Ugokwe)
- Comments Solicited on ED's Performance
- Status Update on CLHSD Strategic Plan Selected Initiatives
- Strategic Priorities
  - Policy Limits Form initialed by ED
  - Status Update on CLHSD Strategic Plan Selected Initiatives (Dr. DeCaire)

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

**A. Next meeting is December 14, 2017**

**B. Refreshments for December will be provided by Kathy Scarborough**

**X. Adjourn (Vote)**