



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:**

**Thursday, December 8, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District

Board Meeting Agenda

December 8, 2016 ~ 5:30 pm

- I. Call to Order**
- II. Read and Approve December Meeting Agenda (Vote)
Solicit Public Comment Requests**
- III. Consent Agenda (Vote)**
November 2016 Board Minutes **H1**
- IV. District Reports**
 1. ED Monthly Report **H2**
 2. Financial Report (Vote) **H3**
- V. Policy Reviews**
 1. Executive Limitations
 - a) II. G. Asset Protection (Vote) **H4,H4a**
- VI. Board Business / Strategic Priorities (Means)**
 1. Strategic Priorities / Status Update on CLHSD Strategic Plan Selected Initiatives
 2. ED Performance Evaluation Committee named
 3. Comments Solicited on ED's Performance **H6**
 4. Board Development/Training topic
Mid-Fiscal year update Presentation
 5. 2017 Calendar for board meetings
 6. Refreshments 2017
- VII. Next Month – January, 2017**
 1. Policy Reviews- Executive Limitations
 - II. D. Financial Planning and Budgeting- Michael
 2. Board Development/Training Topic
 - Funding Sources
 3. Comments Collected on ED's Performance

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is January 12th.

X. Adjourn