

**STATE OF LOUISIANA**  
**SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY**  
(Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes)

**Representative Jerome Zeringue**  
**Region 3 Legislative Chairperson**  
**(985) 876-8823**

**Bryan Zeringue**  
**SCLHSA Chairperson**  
**(985) 438-3365**

**Stephanie Benton**  
**SCLHSA Secretary**  
**(985) 858-2931**

**NOTICE OF PUBLIC MEETING**

Thursday, January 11, 2024 6:00PM  
SCLHSA Administrative Office  
158 Regal Row  
Houma, Louisiana 70360

**AGENDA**

Call to Order  
Opening Prayer & Pledge of Allegiance  
Roll Call of Board Members

**BOARD ISSUES:**

Approval of Minutes from December 14, 2023  
Travel Reimbursement Reminder

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Kristin Bonner**

1. Site Updates
2. Executive Limits:
  - a. Executive Director Succession Policy
3. Governance Process Review:
  - a. Board Job Description (pg. 8-9 BOG Manual)
  - b. Board Committee Principles (pg. 13 BOG Manual)
  - c. Chairperson’s Role (pg. 9 BOG Manual)
4. Open Meeting Policy Clarification
5. Executive Director Performance Evaluation Policy

**Fiscal Report - Janelle Folse**

6. Account Balance Report

**Operational Report – Misty Hebert**

7. Agency Statistics (BH/DD)
8. Satisfaction Surveys

**OLD BUSINESS**

**NEW BUSINESS**

Executive Session – Executive Director Performance Evaluation  
Nominations for Officer Positions

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS** – Schedule Next Meeting, Events Calendar

**ADJOURNMENT**