

CLAIBORNE PARISH POLICE JURY
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April Childress
Executive Director

AMENDED AGENDA

July 18th, 2023

Dear Board Member:

There will be a meeting of the Advisory Board on Tuesday, July 18th, 2023, at the Homer Library at 5:00PM.

The agenda will include, but not limited to the following:

CALL TO ORDER
INVOCATION
CSBG UPDATE/ PROGRAMMATIC REPORT
LIHEAP UPDATE/ PROGRAMMATIC REPORT
MINISTERIAL UPDATE
FOOD FOR SENIORS UPDATE/ PROGRAMMATIC REPORT
TRANSPORTATION UPDATE/PROGRAMMATIC REPORT
EFS UPDATE
UPDATE ON INVESTMENT FUNDS
FINANCIAL REPORTS- SUMMER

OLD BUSINESS

1. REMINDER OF ETHICS AND SEXUAL HARASSMENT TRAINING

NEW BUSINESS

1. LOBBYING POLICY- (added to Personnel Policy and no longer a stand-alone policy)
2. FINANCIAL PROCEDURES POLICY- (update to cash fares handling per auditors)
3. CSBG PARTICIPANT ASSISTANCE POLICY – (policy created from Ad Hoc committee)
4. SYSTEM SAFETY PROGRAM PLAN- (required by DOTD)
5. SYSTEM SECURITY PLAN- (required by DOTD)
6. COMPREHENSIVE EMERGENCY MANAGEMENT PLAN- (required by DOTD)
7. 1.3 CUSTOMER SATISFACTION SURVEY POLICY- (for CSBG grant)
8. 4.4 ACTION PLAN UPDATE
9. 6.5 UPDATE ON GOALS OF STRATEGIC PLAN
10. 8.1-8.4 AUIT
11. 9.3 ANALYSIS OF OUTCOMES AND ANY PROGRAM ADJUSTMENTS & IMPROVEMENTS
12. MOVING FUNDS TO NEW ACCOUNT
13. ELECTION TO REPLACE TARA HOLLIS
14. 7.4 PERFORMANCE APPRAISAL PROCEDURE

ADJOURNMENT

Hope to see you all on the 18th. If you are unable to attend, please call or email me.

April Childress

“An equal opportunity employer”

“Auxiliary Aids and Services are available upon request to individuals with disabilities.”