CLAIBORNE PARISH POLICE JURY OFFICE OF COMMUNITY SERVICES P.O. BOX 569 HOMER, LOUISIANA 71040

Telephone (318)927-3557 FAX (318)927-3835 exec-dir.ocs@claiborneparish.org **April Childress Executive Director**

AGENDA

April 18th, 2023

Email

Dear Board Member:

There will be a meeting of the Advisory Board on Tuesday, April 18th, 2023 at the Claiborne Parish Police Jury in Homer 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. SERVICE POLICY- TABLED FROM LAST MEETING

NEW BUSINESS

- 1. INTRODUCTION OF MS. LAURIE SHELTON
- 2. APPROVAL OF NEW PERSONNEL POLICY (RESTRUCTURED AND REMOVED REPETITIVE CONTENT. CHANGE TO CONTINGENCY PLAN)
- APPROVAL OF CHANGE TO CREDIT CARD POLICY (ADDED REWARDS VERBIAGE)
- 4. APPROVAL OF SHORT-TERM SUCCESSION PLAN (NO CHANGES)
- 5. APPROVAL OF NEW PERSONAL IDENTITY INFORMATION POLICY (NEW POLICY)
- 6. APPROVAL OF SEXUAL HARASSMENT POLICY (NO CHANGES)
- 7. APPROVAL OF ETHICS POLICY (NO CHANGES)
- 8. APPROVAL OF FLEET MAINTAINANCE POLICY (NO CHANGES)
- 9. 4.6 REVIEW AND APPROVAL OF RISK ASSESSMENT POLICY & PROCEDURES (NO CHANGES)

ADJOURNMENT

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

April Childress

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[&]quot;Auxiliary Aids and Services are available upon request to individuals with disabilities."