**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet at its regularly scheduled monthly meeting to be held on Tuesday, March 21, 2016 @ 5:30 p.m.  The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport 71107.

Attached is the tentative agenda.

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Monday, March 21, 2016 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara | Claiborne-Christon Cupp |
| DeSoto-Fred Jones | Natchitoches-Sandy Wiggins | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.-Barbara Marshall | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests- |  |  |  |

**Approval of Agenda**

**Approval of the February 15, 2016 Minutes**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

1.      **Executive Limitations – Official Executive Director Report on File with the Secretary and**

**available for public inspection.**

**a. Financial Condition & Activities Page 7**

**b. Communication and Support to the Board Page 14**

2. **Governance Process**

1. **Board Monitoring Summary Report of February 2016**

**3. Board Business**

1. **Member’s Term Wishes Sent to Parishes (if applicable)**
2. **Retreat Planning**
3. **Executive Session: Written and Oral Comments**

**Compiled on ED Performance from each board member Page 28-33**

1. **Appointment of committee to make recommendations on**

**ED Performance Evaluation.**

**4. Old Business**

1. **Committee Report for developing format and questions to Stakeholders approved.**
2. **March Board Compliance Monitoring Tool Completion.**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Tentatively Monday, April 18, 2016 @ 3:00 vs. 3:30 to begin Retreat and 5:30 for regular meeting--need quorum for both sessions. Need at least 2 written responses from each board members area.**

**Adjournment:**