**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet at its regularly scheduled monthly meeting to be held on Monday, October 20, 2014, @ 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 October 20, 2014

**Monday, @ 5:30 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome/Special Guest: Introduction of new board members Mr. Derrick Frazier of Claiborne Parish and Mr. Bill Sims of Bienville Parish.**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes of September 15, 2014**

**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.   **Communication and Support to the Board** **(page 14)**

b**. Financial Condition & Activities (page 7)**

**c. Treatment of Staff (page 4)**

2. **Governance Process**

 **a. Global Linkage (page 25)**

**b. Unity of Control (page 25)**

**c. Accountability of the Executive Director (page 26)**

**d. Delegation to the Executive Director (page 26)**

**e. Board Monitoring Summary Report of September 2014**

3**. Board Business**

**Old Business**

1. **Report by Njeri Camara on the recent SAMSHA webinar on Peer-to-Peer Support Services**
2. **Report on the Policy Governance Model Seminar presented by Miriam Carver by Chairman Fowler and Secretary Nolen**
3. **Board Compliance Monitoring Tool Completion for October**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, November 17, 2014**

**Adjournment:**