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

Meeting Agenda for

**Monday, July 17, 2017 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Vacant | Bossier-George Sewell | Caddo-Njeri Camara | Claiborne-Jamie Lennard |
| DeSoto-Fletcher Carter | Natchitoches- Vacant | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.-Reece Middleton | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests- |  |  |  |

**Approval of Agenda**

**Approval of the Minutes of June 19, 2017 Board Meeting**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations**

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

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

**c. Non-Appropriated Funds Page 7-11**

**2. Governance Process—None this month.**

**3. Board Business**

a. **Review of changes needed to update Board Bylaws in compliance with Senate Bill 58 (Act 73)**

**b. Board realignment per Senate Bill 58 (Act 73)**

**.**

**c. Board Monitoring Summary Report June 2017**

**d. July 2017 Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, August 21, 2017 @ 5:30 p.m.**

**Adjournment**