**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Executive Board will meet on Monday, October 19, 2015, @ 5:30 p.m.  The meeting will be held at theShreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport., LA 71107.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, October 19, 2015 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**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 Minutes for September 21, 2015**

**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. Treatment of Staff Page 5**

**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 2015**

**Board Business**

**Old Business**

**1. Report on the Policy Governance Model Seminar presented by Miriam Carver by Treasurer Ora Rice.**

**2. October Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, November 16, 2015 @ 5:30**

**Adjournment**