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

Meeting Agenda for

**Monday, December 16, 2013 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Approval of Agenda

Approval of the Minutes of November 18, 2013.

Guest and Public Comments

Agenda Items for Discussion/Action**:**

New Business

1.      Executive Limitations

a.   Communication and Support to the Board

b. Financial Condition & Activities

c. Asset Protection

2. Governance Process

 a. Status Update on Strategic Plan Selective Initiative

b. Board Monitoring Summary Report November 2013

3. Board Business

 a. Review of Readiness Assessment

 b. Next scheduled meeting date is National Holiday, MLKing Jr. Birthday

Old Business

1. Board Training facilitated by Dee Fowler on CEO & Board Performance.

Next Proposed Meeting Date: Monday, January \_\_\_\_\_\_, 2014.

Adjournment