Northwest Louisiana Human Service District (NLHSD) – Region 7

Monday, February 6, 2012

5:30 p.m.

1525 Fairfield Avenue; 5th Floor Conference Room – Shreveport, LA

Meeting Type: Regular monthly meeting

1. Call to Order

Meeting called to order by \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_(time).

1. Roll Call: \_\_\_\_\_\_ Bienville \_\_\_\_\_\_ Bossier \_\_\_\_\_ Caddo

\_\_\_\_\_\_ Claiborne \_\_\_\_\_\_ DeSoto \_\_\_\_\_ Natchitoches

\_\_\_\_\_\_ Red River \_\_\_\_\_\_ Sabine \_\_\_\_\_ Webster

\_\_\_\_\_\_ Gov Appt \_\_\_\_\_\_ Gov Appt \_\_\_\_\_ Gov Appt

1. Approval of Minutes of January 23, 2012 Moved \_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_
2. President’s Report/Comments
3. Review and Adoption of Bylaws
4. Review and Adoption of Governance Manual
5. Election of Officers

Chairperson

Vice Chairperson

Treasurer

Secretary

1. Community Forum Planning – Monday, February 27, 3-5 p.m. – LTC on N. Market
2. Date of Official Phase I Readiness Assessment
3. Next Meeting Date
4. Announcements
5. Adjournment