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

Meeting Agenda for

**Monday, January 21, 2014 @ 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 December 16, 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. Financial Planning/Budgeting

d. Prioritized Strategic Initiatives for Coming Year

2. Governance Process

 a. ED Performance Evaluation

b. Board Monitoring Summary Report December, 2013

3. Board Business

 a. Community Forum

 b. Board Monitoring Tool

Old Business

1. Board Vacancies – Letter from Chair to Police Juries.

Next Meeting Date:

Adjournment