**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet at its regularly scheduled monthly meeting to be held on Monday, August 15, 2016 @ 5:30 p.m.  The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport 71107.

Attached is the tentative agenda.

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

Meeting Agenda for

**Monday, August 15, 2016 @ 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-Randy McKinney | Bossier-Vacant | Caddo-Njeri Camara  | Claiborne-Christon Cupp |
| DeSoto-Vacant | 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 of July 18, 2016 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. Treatment of Consumers Page 4**

**d. ENDS Focus of Grants or Contracts Page 14**

**2. Governance Process**

 **a. Agenda Planning Page 17**

**b. Cost of Governance Page 24**

**c. ENDS Statements Page 3**

 **d. Board Monitoring Summary Report June and July 2016.**

**3. Board Business**

a.Discussion whether to clarify and/or modify current ED evaluation form and process.

 b. Membership solicitation of parish governing bodies given recent vacancies and pending vacancy.

**4. Old Business**

1. **August 2016 Board Compliance Monitoring Tools Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, September 19, 2016 @ 5:30 p.m.**

**Adjournment**