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

Meeting Minutes for

**Monday, June 20, 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 No Quorum Reached Meeting Not Held**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney Excused | Bossier-Jeanette Edmiston Excused | Caddo-Njeri Camara Present | Claiborne-Christon Cupp Present |
| DeSoto-Fred JonesExcused | Natchitoches-Sandy Wiggins Present | Red River-Wanda BrockPresent | Sabine-Marcelle SlaughterExcused |
| Webster-Ora RiceExcused | Gov.-Deanna FowlerPresent | Gov.-Barbara SimpsonAbsent | Gov.-Chris NolenPresent |
| Staff ED-D. Efferson Present |  |  |  |
| Guests-  |  |  |  |

**Approval of Agenda**

**Approval of the Minutes of May 16, 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**

**2. Governance Process**

 **a. Agenda Planning Page 17**

**b. Cost of Governance Page 24**

 **c. Board Monitoring Summary Report May 2016.**

**3. Board Business**

a.Election of Officers

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

 c. Reminder to turn in Annual Ethics Training Certificate, confirm completion of Annual

 Financial Disclosure Statement to ED, and to turn in travel documents to ED before June 30, 2016.

 d. Executive Session: For Strategic Planning

**4. Old Business**

1. **June 2016 Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, July 18, 2016 @ 5:30 p.m.**

**Adjournment**