**Northwest Louisiana Human Service District (NLHSD) – Region 7**

**Monday, February 18, 2013 – 5:30 p.m.**

**Shreveport Behavioral Health Center**

1310 North Hearne Ave. Large Conference Room. - Shreveport, LA

**Meeting Type: Regular Meeting**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call: \_\_\_\_\_\_ Bienville \_\_\_\_\_\_ Bossier \_\_\_\_\_ Caddo

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

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

 \_\_\_\_\_\_ GA Fowler \_\_\_\_\_\_ GA Nolen \_\_\_\_\_ GA Marshall

1. Additions/Deletions to the Agenda
2. Adoption of the Agenda
3. Approval of Minutes from January 30, 2013 Meeting
4. Approval of Minutes of Subcommittee on ED Orientation
5. Introduction of Guests and Public Comments
6. Agenda Items:
7. New Business
	* + 1. Change of Official Address of the NLHSD on official documents and book of minutes. (Building 3, Suite 350, 2924 Knight Street, Shreveport, LA 71105)
			2. Review and approve the Orientation Checklist completed by the subcommittee with Mr. Efferson.
			3. Subcommittee recommendation to develop a work group of the full board and the staff in order to develop ENDs policy / statement(s).
			4. Financial Conditions and Activities
			5. Review of the roles and responsibilities of board members to include attendance accountability and board officers’ roles and responsibilities.
			6. Review of January Manual Monitoring Tool items.
8. Old Business
	* + 1. Update - State Ethics Board regarding Agency Head Report
			2. Completion and Review of outstanding Board Monitoring Tools
9. Comments/Observations
10. Next Meeting Date
11. Adjournment