**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, December 15, 2014, @ 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, December 15, 2014 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara  | Claiborne-Derrick Frazier |
| DeSoto-Fred Jones | 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**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

1.      **Executive Limitations – Official Executive Director Report on File with the Secretary and**

 **available for public inspection.**

a. **Communication and Support to the Board Page** 14

b**. Financial Condition & Activities Page 7**

**c*. Status Update on NLHSD Strategic Plan Selected Initiatives***

**d. Asset Protection Page 12**

2. **Governance Process**

1. **Board Monitoring Summary Report of November 2014**

3**. Board Business**

1. **Consideration of DHH Contract/AIP Document**

**4. Old Business**

1. **Committee Report on Review of Bylaws re: attendance issues**
2. **Orientation of New Board Members/Mentors**
3. **Report on the Policy Governance Model Seminar Presented by Miriam Carver by Chairman Fowler and Secretary Nolen**
4. **December Board Compliance Monitoring Tool Completion.**

 **Announcements/Acknowledgements:**

**Next Proposed Meeting Date: To be discussed, since Monday, January 19, 2015 is a holiday.**

**Adjournment:**