**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, July 21, 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, July 21, 2014 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Welcome

Roll Call

Approval of Agenda

Approval of the Minutes of June 16, 2014

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

2. Governance Process

* Board Monitoring Summary Report June 2014

3. Board Business

 a. Review of Draft Executive Limits: Treatment of Providers Policy

b. Review of Non-Appropriated Funds c. Review of Ends Focus of Grants or Contracts

d. Review of Accountability to Owners

e. Corrections of Other Typographical Errors in Policy Manual

f. Discussion about Approving Training for 2 Executive Officers on the Carver Model

1. Build further Knowledge of Carver Model and Source for Local Training
2. Documentation of following Carver Model

Old Business

1. Board Training for August regarding System of Care
* Discuss Time of training
1. July Board Compliance Monitoring Tool Completion

Announcements/Acknowledgements

Next Proposed Meeting Date: Monday, August 18, 2014.

Adjournment