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

Meeting Agenda for

**Monday, March 17, 2014 @ 4:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Approval of Agenda

Approval of the Minutes of February 17, 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

a. Board Monitoring Summary Report February 2014

3. Board Business

 a. Board Member Terms, letters to parish authorities

 b. Board Retreat

 d. Board Monitoring Tool March 2014

Old Business

Next Meeting Date:

Adjournment