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

Meeting Agenda for

**Monday, March 18, 2013 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Additions/Deletions to the Agenda.

Adoption of the Agenda.

Approval of the Minutes of February 18, 2013.

Guest and Public Comments

* DHH Liaison Report

Executive Director Report

Agenda Items for Discussion/Action**:**

1. New Business
2. Mission and Vision statements.
3. District Logo review and selection
4. Board Member reports on stakeholder engagement re: ENDS policy statementsl
5. Summary Report on Board Monitoring Tool
6. Parish Reappointments for board members
7. Old Business
8. Report of Minutes re: adoption of Board Talking Points
9. Completion and of March Board Monitoring Tools –

Comments/Observations

Next Meeting date

Board Retreat – Saturday, April 20, 2013

Adjournment