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

Meeting Agenda for

**Monday, May 19, 2014 @ 3:00 p.m.**

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

3:00 p.m.

Phase III Readiness Assessment

5:30 p.m.

Call to order

Invocation.

Pledge of Allegiance.

Roll Call

Approval of Agenda

Approval of the Minutes of February 17, 2014.

 Minutes of March 17, 2014

 Minutes of April 21, 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

c. Status update on Strategic Plan Selected Initiatives

2. Governance Process

 a. Chairperson’s Role

 b. Board Member’s Code of Conduct

 c. Executive Limitations: Treatment of Providers Policy

 d. Board Monitoring Summary Report April, 2014.

3. Board Business

a. DHH Memorandum of Understanding

b. Board Member Self Evaluations

1. Nominating Committee presents slate of Officers for 2014-2015

Old Business

Next Meeting Date: June 16, 2014 @ 5:30 p.m.

Adjournment