**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 14, 2015, @ 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 14, 2015 @ 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-Christon Cupp |
| 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 for October 19, 2015**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

1.      **Executive Limitations**

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

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

**c. Global Executive Constraint Page 4**

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

2. **Governance Process**

1. **Monitoring Executive Director Performance Page 27**
2. **Asset Protection Page 12**
3. **Board Monitoring Summary Report of October 2015**

3**. Board Business**

1. **Discuss Holiday Social/Snacks for evening**

**Old Business**

**1. November & December Board Compliance Monitoring Tool Completion.**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, January 18, 2016 vs. another date**

**Adjournment**