**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, May 16, 2016 @ 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, May 16, 2016 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**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 of April 18, 2016 NLHSD Meeting &**

 **the Minutes of April 18, 2016 NLHSD Retreat Meeting**

**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. Emergency Ex. Dir. Succession Page 12**

 **d. Status Update on NLHSD Strategic**

 **Plan Selected Initiatives**

**2. Governance Process**

 **a. Chairperson’s Role Page 18**

**b. Board Member’s Code of Conduct/ Page 19**

 **Conflict of Interest Form**

 **c. Board Monitoring Summary Report April 2016.**

**3. Board Business**

 **a. Annual Ethics training (On-line training -- now due)**

**b. Annual Financial Disclosure Statement (Form 417, Tier 2.1 to State Board of Ethics by May**

 **16 Meeting)**

1. **Present Slate of Officers by Nominating Committee**
2. **Signing of Conflict of Interest forms for those not present last month**

**4. Old Business**

1. **May 2016 Board Compliance Monitoring Tool Completion/Board Member Self Evals. Distrib**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, June 20, 2016 @ 5:30 p.m.**

**Adjournment**