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

Meeting Agenda for

**Monday, November 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

Approval of Agenda

Approval of the Minutes of October 21, 2013.

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. Global Executive Constraint

2. Governance Process

 a. Discuss Holiday Social

b. Monitoring Executive Director Performance

c. Comments Solicited on ED’s Performance

3. Board Business

 a. Review of Readiness Assessment

Old Business

1.       Board Governance Training by Bill Charney Scheduled for April 12th, 2014

Next Proposed Meeting Date: Monday, December 16, 2013 @ 5:30 p.m.

Adjournment