**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, February 16, 2015, @ 5:30 p.m.  The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport 71107.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, February 16, 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**

**Approval of Agenda**

**Approval of the January 20, 2015 Minutes**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

**1.    Executive Limitations – Official Executive Director Report on File with the Secretary and**

 **available for public inspection.**

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

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

**c. Treatment of Providers Page 5**

**2. Governance Process**

1. **Accountability to Owners Page 17**
2. **Board Monitoring Summary Report of January 2015**

**3. Board Business**

1. **Bienville Parish Prevention Program by Jill Waltemate, District Coalition Coordinator**
2. **Solicit comments on ED Performance (each board member will be given copies of the ED evaluation [Page 28-33] and copies of their monthly monitoring tool to assist in developing their comments)**

**4. Old Business**

1. **Committee Report for developing format and questions to Stakeholders.**
2. **Orientation of New Board Members/Mentors Continued**
3. **February Board Compliance Monitoring Tool Completion.**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, March 16, 2015.**

**Adjournment:**