**Northwest Louisiana Human Service District (NLHSD) – Region 7**

Meeting Agenda for

**Monday, September 16, 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 August 19, 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

2. Governance Process

 a. Global Governance Commitment

 b. Governance Style

 c. Board Job Description

3. Board Business

 a. Communications Policy (agenda development)

Old Business

1.       Readiness Assessment

Next Meeting date

Adjournment