**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, July 20, 2015, @ 5:30 p.m.  The meeting will be held at theShreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport., LA 71107.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, July 20, 2015 @ 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**

**Approval of Agenda**

**Approval of the Minutes of May 7, 2015 Nominating Committee**

**Minutes of June 15, 2015 Board Meeting**

 **Minutes of July 20, 2015 Subcommittee on Revising ED Evaluation form and process**

**Guest and Public Comments**

**Introduction of Pam Breedlove, NLHSD’s Attorney and her Responsibilities in behalf of the District**

**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. Non-Appropriated Fund Page 6**

**2. Governance Process**

 **a. Board Monitoring Summary Report May 2015.**

**3. Board Business**

**a. Subcommittee Report on Revising ED Evaluation form and process.**

**4. Old Business**

1. **July Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, August 17, 2015 @ 5:30 p.m.**

**Adjournment**