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

Meeting Minutes for

**Monday, November 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 NO QUORUM PRESENT THE MEETING WAS CANCELLED**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinneyEXCUSED | Bossier-Jeanette Edmiston PRESENT | Caddo-Njeri Camara EXCUSED | Claiborne-Christon Cupp EXCUSED  |
| DeSoto-Fred JonesPRESENT | Natchitoches-Sandy Wiggins PRESENT | Red River-Wanda BrockEXCUSED (On Speaker) | Sabine-Marcelle SlaughterPRESENT |
| Webster-Ora RiceEXCUSED | Gov.-Deanna FowlerPRESENT | Gov.-Barbara MarshallEXCUSED | Gov.-Chris NolenPRESENT |
| Staff ED-D. Efferson PRESENT |  |  |  |
| Guests- Mary Russell | Duane Ebarb |  |  |

**Approval of Agenda**

**Approval of the Minutes for October 19, 2015**

**Guest and Public Comments**

**Presentation by Mary Russell about Families Helping Families Region 7**

**Agenda Items for Discussion/Action**

**New Business**

1. **Executive Session for Strategic Planning**

**2**.      **Executive Limitations**

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

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

**c. Global Executive Constraint Page 4**

**3.** **Governance Process**

1. **Monitoring Executive Director Performance Page 27**
2. **Board Monitoring Summary Report of October 2015**

**4. Board Business**

1. **Discuss Holiday Social**

**Old Business**

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

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, December 21, 2015**

**Adjournment**