**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, March 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.

Attached is the tentative agenda

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

Meeting Agenda for

**Monday, March 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**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara | Claiborne- Christon Cupp Unofficial representative |
| DeSoto-Fred Jones | Natchitoches-Sandy Wiggins | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.-Barbara Marshall | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests- |  |  |  |

**Approval of Agenda**

**Approval of the February 16, 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**

2. **Governance Process**

1. **Board Monitoring Summary Report of February 2015**

3**. Board Business**

1. **Thank You from Courtney Phillips**
2. **Member’s Term Wishes Sent to Parishes**
3. **Retreat Planning**
4. **Executive Session: Written and Oral Comments**

**Collected on ED Performance (each board member will be given copies of the ED evaluation and copies of their monthly monitoring tool to assist in developing their comments will be on hand) [Page 28-33]**

**4. Old Business**

1. **Committee Report for developing format and questions to Stakeholders approved.**
2. **March Board Compliance Monitoring Tool Completion.**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, April 20, 2015 @ 3:00 vs. 3:30 to begin Retreat and 5:30 for regular meeting--need quorum for both sessions. Need at least 2 responses from each representative’s area.**

**Adjournment:**