**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, November 17, 2014, @ 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, November 17, 2014 @ 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 Minutes of October 20, 2014**

**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. Global Executive Constraint Page 3**

2. **Governance Process**

1. **Monitoring Executive Director Performance Page 27**
2. **Board Monitoring Summary Report of October 2014**

3**. Board Business**

1. **Discuss Holiday Social**
2. **Committee to Review Bylaws re: attendance issues**
3. **Orientation of New Board Members/Mentors**

**Old Business**

1. **November Board Compliance Monitoring Tool Completion**
2. **Carver Model Policy Governance Highlight**

 **Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, December 15, 2014**

**Adjournment:**