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

Meeting Agenda for

**Monday, April 15, 2013 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Additions/Deletions to the Agenda.

Adoption of the Agenda.

Approval of the Minutes of March 18, 2013.

Guest and Public Comments

Executive Director Report

Agenda Items for Discussion/Action**:**

1. New Business
2. Amend Board Policy Manual regarding public comments
3. Adoption of revised policy manual re: format changes
4. Adoption of Board Talking Points
5. Board Travel Reimbursements
6. Tier 2 – Financial Disclosure Reports
7. Old Business
8. Summary Report on Board Monitoring Tool
9. Planning of Agenda for Board Retreat – April 20, 2013

Comments/Observations

Next Meeting date

Board Retreat – Saturday, April 20, 2013

Adjournment