**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, August 18, 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, August 18, 2014 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Welcome/Special Guest-Courtney Phillips, Deputy Secretary to Kathy Kliebert

Roll Call

Approval of Agenda

Approval of the Minutes of July 21, 2014

Guest and Public Comments

CSoC Informational Presentation by David Sykes, Brandi Johnston, Z Washington

Agenda Items for Discussion/Action**:**

New Business

1.  Executive Limitations

a. Communication and Support to the Board

b. Financial Condition & Activities

c. Treatment of Consumers

d. Ends Focus of Grants or Contracts

2. Governance Process

 a. ENDS Statements

 b. Board Monitoring Summary Report June 2014

3. Board Business

Old Business

1. Re-review of Bylaws for typographical errors.
2. August Board Compliance Monitoring Tool Completion

Announcements/Acknowledgements

Next Proposed Meeting Date: Monday, September 15, 2014.

Adjournment