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

Meeting Agenda for

**Monday, August 19, 2013 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Approval of Agenda

Approval of the Minutes of July 15, 2013.

Guest and Public Comments

Agenda Items for Discussion/Action**:**

New Business

1.      Executive Limitations

a.       Communication and Support to the Board

2. Governance Process

a. Global ENDS Statement

b. Ends Focus of Grants or Contracts

c. Treatment of Consumers

3. Board Business

a. Report of RA Training

Old Business

1.       Readiness Assessment

Next Meeting date

Adjournment