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

Meeting Agenda for

**Monday, February 17, 2014 @ 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 January 21, 2014.

Guest and Public Comments

Agenda Items for Discussion/Action**:**

New Business

1.      Executive Limitations

a.   Communication and Support to the Board

b. Financial Condition & Activities

c. Financial Planning/Budgeting

d. Prioritized Strategic Initiatives for Coming Year

2. Governance Process

 a. Report of ED Performance Evaluation Committee

b. Board Monitoring Summary Report January 2014

3. Board Business

 a. Board Member Terms, letters to parish authorities

 b. Board Retreat

c. Community Forum

 d. Board Monitoring Tool February 2014

Old Business

Next Meeting Date:

Adjournment