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

**Wednesday, January 30, 2013 – 5:30 p.m.**

1525 Fairfield Avenue; 5th Floor Conference Room – Shreveport, LA

**Meeting Type: Special Meeting**

1. Call to Order: By \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_(time).
2. Roll Call: \_\_\_\_\_\_ Bienville \_\_\_\_\_\_ Bossier \_\_\_\_\_ Caddo

\_\_\_\_\_\_ Claiborne \_\_\_\_\_\_ DeSoto \_\_\_\_\_ Natchitoches

\_\_\_\_\_\_ Red River \_\_\_\_\_\_ Sabine \_\_\_\_\_ Webster

\_\_\_\_\_\_ GA Fowler \_\_\_\_\_\_ GA Nolen \_\_\_\_\_ GA Marshall

1. Invocation
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda.
4. Adoption of the Agenda Moved by \_\_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_\_\_
5. Approval of Minutes from January 17, 2013
6. Guest and Public Comments
7. DHH Liaison Report
8. Approval of Subcommittee Minutes, December 27, 2012. Moved by \_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_
9. Agenda items of Discussion/Action:
	1. New Business
10. Approval of ED Reference Checks
11. ED Introduction
12. ED Orientation Planning
13. Phase II Progress/Planning
	1. Old Business
14. Board Monitoring Tool (Sept., Oct., Nov. and Dec.)
15. Update - State Ethics Board/Agency Head Report related to Code of Ethics
16. Status of Travel Reimbursement 3rd & 4th Quarter, 2012
17. Comments/Observations
18. Next Meeting Date
19. Adjournment