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

**Monday, July 16, 2012 - 5:30 p.m.**

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

**Meeting Type: Regular monthly meeting**

1. Call to Order

Meeting called to order by \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_(time).

1. Invocation
2. Pledge of Allegiance
3. Roll Call: \_\_\_\_\_\_ Bienville \_\_\_\_\_\_ Bossier \_\_\_\_\_ Caddo

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

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

\_\_\_\_\_\_ Gov Appt \_\_\_\_\_\_ Gov Appt \_\_\_\_\_ Gov Appt

1. Additions/Deletions to the agenda
2. Adoption of the Agenda Moved by\_\_\_\_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_\_\_\_
3. Guest and Public Comment
   1. DHH Liaison Report
4. Approval of Minutes of June 18, 2012 Moved \_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_
5. Agenda items of Discussion:
6. Introductions of New Board Members
7. Report of Board Orientation
8. Strategic Planning
9. Old Business
10. Executive Director Position
11. New Business
12. Comments/Observations – Board Members
13. Next Meeting Date
14. Adjournment