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

**Monday, June 18, 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
4. Approval of Minutes of May 21, 2012 Moved \_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_
5. Agenda items of Discussion:
6. Election of Officers
7. Amendment of Bylaws
8. Correcting the attendance of Member Pippin in the Adopted Minutes of September 19, 2011
9. Review of Chairperson’s Role
10. Review of Board Member’s Code of Conduct
11. Agenda Planning
12. Cost of Governance
13. Board Members’ Self Evaluation
14. State Update on Strategic Plan
15. Old Business
16. Executive Director Position
17. New Business
18. Comments/Observations – Board Members
19. Next Meeting Date
20. Adjournment