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

Meeting Agenda for

**Monday, October 21, 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 September 16, 2013.

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. Treatment of Staff

2. Governance Process

 a. Global Linkage

b. Unity of Control

c. Accountability of the Exec. Director

d. Delegation to the Executive Director

3. Board Business

 a. Review of Readiness Assessment

Old Business

1.       November Board Training.

Next Meeting date

Adjournment