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

Meeting Agenda for

**Monday, SEPTEMBER 18, 2017 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville- Vacant | Bossier- George Sewell | Caddo-Njeri Camara  | Claiborne-Jamie Lennard |
| DeSoto- Fletcher Carter | Natchitoches- Vacant | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.- Reece Middleton | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests-  |  |  |  |

**Approval of Agenda**

**Approval of the Minutes of July 17, 2017 Board Meeting Approval of the Minutes of August 21, 2017 Board Meeting**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

**1.    Executive Limitations**

 **a.  Communication and Support to the Board Page 14**

 **b. Financial Condition & Activities Page 7**

 **c. Non-Appropriated Funds Page 7-11**

 **d. ENDS Statement Page 3**

 **e. Treatment of Consumers Page 4**

 **f. Ends Focus of Grants or Contracts Page 14**

**2. Governance Process**

 **a. Global Gov. Commitment Page 15**

 **b. Governance Style Page 15**

 **c.** **Board Job Description Page 16**

 **d. Board Monitoring Summary Report July 2017**

**3. Board Business**

 **a. Travel forms due/require signatures on Annual Authorization Forms**

**b. August/September 2017 Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, October 16, 2017 @ 5:30 p.m.**

**Adjournment**