**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, May 18, 2015, @ 5:30 p.m.  The meeting will be held at theShreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport., LA 71107.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, May 18, 2015 @ 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**

**Approval of Agenda**

**Approval of the Minutes of April 20, 2015 Board Retreat Meeting**

 **Minutes of April 20, 2015 Board Meeting**

 **Minutes of May 7, 2015 Nominating Committee**

 **Minutes of May 18, 2015 Subcommittee on Review of Additional Stakeholders’ Surveys and**

 **ENDS Statements**

**Guest and Public Comments**

**Presentation on School-Based Programs and Services by District Staff**

**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. Emergency ED Succession Page 12**

 **d. Status Update on NLHSD Strategic** **Plan Selected Initiatives**

**2. Governance Process**

 **a. Chairperson’s Role Page 18**

 **b. Board Member’s Code of Conduct Page 19**

 **c. Board Member Self Evals. Distrib. Discussion**

 **d. Board Monitoring Summary Report April 2015.**

**3. Board Business**

a.Present Slate of Officers

 b. Reminder to turn in Annual Ethics Training Certificate and confirm completion of Annual

 Financial Disclosure Statement to ED

**4. Old Business**

1. **May Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, June 15, 2015 @ 5:30 p.m.**

**Adjournment**