

Northwest Louisiana Human Service District
Governing Board Meeting
August 15, 2011

Louisiana State Office Building
1525 Fairfield Ave Shreveport, Louisiana 71101 5th floor conference Room 539

REGULAR MEETING 5:30 pm

ORDER OF BUSINESS

1. Meeting was called to order by Russell Semon – DHH HSD Liaison at 5:35 pm

2. Roll Call

Present: Njeri Camara, Marcelle Slaughter, Fred Jones, Jennifer Partain

Absent: Jerri Lee, Charlotte Taylor, Roland Pippin, Craig Spohn

Guests: Bill Handorf, Jerre Perry

3. Topics of Discussion from Agenda

Discussed the task of reviewing and amending the bylaws and governance policies manual.

Decided to split board members into groups to review the documents, make notations / suggestions for changes and bring to whole board for discussion and approval at the next regular meeting.

Encouraged full attendance once again, as we have had less than expected attendance for two meetings now.

4. Next meeting scheduled for September 19, 2011 @ 5:30 pm same location.

ADJOURN 6:45 pm

MINUTES SUBMITTED BY: Russell Semon, LPC