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

**Board Retreat**

**Saturday, April 20, 2013 (8:00 A.M.-1:00P.M.)**

1. **North Hearne Avenue (Shreveport Behavioral Health Clinic); Shreveport**

**Agenda**

1. Call to Order……………………………...Board Chair Marcelle Slaughter, Sabine Parish
2. Invocation…………………………………Board Vice Chair Fred Jones, DeSoto Parish
3. Pledge of Allegiance……………………Board Member Morgan Johnson, Bossier Parish
4. Roll call:

 \_\_\_ Bienville \_\_\_ DeSoto \_\_\_ Webster

 \_\_\_ Bossier \_\_\_ Natchitoches \_\_\_ Gov I - Fowler

 \_\_\_ Caddo \_\_\_ Red River \_\_\_ Gov II - Nolen

 \_\_\_ Claiborne \_\_\_ Sabine \_\_\_ Gov III – Marshall

1. Welcome…………………Douglas Efferson, Executive Director
2. Introduction of Guest, Community Leaders, Stakeholders
3. Discussion Facilitator in Charge ………………Board Member Ora Rice, Webster Parish
* Input and comments from Guest, Community Leaders, Stakeholders
* Workplan Strategies Objective 4 - Finalize development of ENDs Policies and Owner/Stakeholder involvement plan
1. Break
2. Reconvene - Board Wrap Up
* Workplan Strategies Objectives 1 -3 (Discussion and Input)
1. Adjournment