**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet at its regularly scheduled monthly meeting to be held on Tuesday, January 19, 2016 @ 5:30 p.m.  The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport 71107.

Attached is the tentative agenda.

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

Meeting Agenda for

**Tuesday, January 19, 2016 @ 5:30 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara  | Claiborne-Christon Cupp |
| DeSoto-Fred Jones | Natchitoches-Sandy Wiggins  | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.Appt.-Deanna Fowler | Gov.Appt.-Barbara Johnson Simpson | Gov.Appt.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests-  |  |  |  |

**Approval of Agenda**

**Approval of the Minutes for December 14, 2015.**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

1.      **Executive Limitations – Official Executive Director Report on File with the Secretary and**

 **available for public inspection.**

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

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

**c*.* Financial Planning/Budgeting Page 5**

2. **Governance Process**

1. **Board Monitoring Summary Report of November 2015 and December 2015**

3**. Board Business**

1. **Appoint Committee for developing format and questions to Stakeholders.**
2. **Solicit comments on ED Performance (each board member will be given copies of the ED evaluation [Page 28-33] and copies of their monthly monitoring tool to assist in developing their comments)**

**Old Business**

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

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, February 15, 2016.**

**Adjournment:**