**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet at its regularly scheduled monthly meeting to be held on Monday, September 15, 2014, @ 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

**Monday, September 15, 2014 @ 5:30 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome/Special Guest**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes**

**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**

b**. Financial Condition & Activities**

2. **Governance Process**

1. **Global Governance Commitment**
2. **Governance Style**
3. **Board Job Description**
4. **Board Monitoring Summary Report of August 2014**

3**. Board Business**

1. **Emergency ED Succession Update**
2. **Awareness of Pending Domestic Violence Seminar (Date TBA)**

**Old Business**

1. **September Board Compliance Monitoring Tool Completion:**
2. **Review of NLHSD Bylaws**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, October 20, 2014**

**Adjournment:**