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

Meeting Agenda for

**Monday, June 16, 2014 @ 5:30 p.m.**

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

Call to order

Invocation.

Pledge of Allegiance.

Roll Call

Additions/Deletions to the Agenda

Approval of Agenda

Approval of the Minutes of February 17, 2014.

 Minutes of March 17, 2014

 Minutes of April 21, 2014

 Minutes of April 26, 2014

 Minutes of May 19, 2014

Guest and Public Comments

Agenda Items for Discussion/Action**:**

New Business

1.      Executive Limitations

a.  Communication and Support to the Board

b. Financial Condition & Activities

2. Governance Process

 a. Agenda Planning

 b. Cost of Governance

 c. Executive Limitations: Treatment of Providers Policy

 d. Executive Limitations: Non-Appropriated Funds Policy (Policy Manual - II.B., p7)

 e. Board Monitoring Summary Report May, 2014.

3. Board Business

a. Vote for Officers

Old Business

Next Meeting Date: July 21, 2014 @ 5:30 p.m.

Adjournment