**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, August 17, 2015, @ 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, August 17, 2015 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes of July 20, 2015**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

**1.      Executive Limitations**

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

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

**c. Treatment of Consumers Page 4**

**d. ENDS Focus of Grants or Contracts Page 14**

**2. Governance Process**

**a. ENDS Statements Page 3**

**b. Board Monitoring Summary Report July 2015**

**3. Board Business – N/A**

**Old Business**

1. **Review of Changes of Governance Policy**
2. **ENDS Statement Page 3**
3. **Appendix A & B Page 34-39**
4. **ED Performance Evaluation Form Page 28-33**
5. **August Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, September 21, 2015**

**Adjournment**