NORTHWEST LOUISIANA HUMAN SERVICES DISTRICT

SPECIAL MEETING AGENDA

November 23, 2012 4PM

LOUISIANA STATE OFFICE BUILDING 1525 Fairfield Ave. Rm. 503

5th Floor Conference Room

Call to Order / Roll

Prayer

Recognition of Guests / Welcome New Members

Adoption of Agenda

Approval of September, October and Special Session 11/7/12 minutes

 DHH Liaison / Facilitator’s Report, Comments

 Items for Discussion:

* Agency Head Report related to Code of Ethics R.S. 1121 A (2)
* Conflict of Interest
* Committee Update / Executive Director / Selection Process
* Interview Correspondence
* Interview Questions

 Old Business

 New Business

 Member Comments

 Public Participation

 Next Meeting / December \_\_\_ 2012

 Adjournment