**Northwest Louisiana Human Service District (NLHSD) – Region 7**

Meeting Agenda for

**Monday, May 20, 2013 @ 5:30 p.m.**

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

Called to order

Invocation.

Pledge of Allegiance.

Roll Call

Approval of Agenda

Approval of the Minutes of April 15, 2013.

Guest and Public Comments

Agenda Items for Discussion/Action**:**

New Business

1.      Adoption of ENDS Policy Statement (Board discussion, Vote)

2.      Executive Limitations

a.       Emergency Ex. Dir. Succession (ED presentation, Board discussion, Vote)

b. Communication and Support to the Board (Agenda Calendar Change ? ED presentation)

3. Governance Process

b.      Chairperson’s Role (Board discussion, Vote)

c.       Board Member’s Code of Conduct (Board discussion, Vote)

4. Board Business

a. NLHSD Strategic Plan, Status Update – Selected Initiatives

b. Report of Nominating Committee: Slate of Officers

c. Board Member Self Evaluations Distributed

Old Business

1.       Board Business

a. Adoption of Board Policy regarding public comments

b. Adoption of Board Talking Points

c. Board Financial Disclosure Reports

Next Meeting date

Adjournment