**NOTICE IS HEREBY GIVEN that the Northwest Louisiana Human Service District Executive Board will meet on Monday, September 21, 2015, @ 5:30 p.m. The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport., LA 71107.**

**The tentative agenda follows:**

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

Meeting Agenda for

**Monday, September 21, 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 for August 17, 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**

**2. Governance Process**

 **a. Global Gov. Commitment Page 15**

 **b. Governance Style Page 15**

 **c.** **Board Job Description Page 16**

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

**3. Board Business**

 **a. Travel forms due/require signatures on Annual Authorization Forms**

**Old Business**

 **1. August Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, October 19, 2015 @ 5:30**

**Adjournment**