**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 15, 2015, @ 5:30 p.m.  The meeting will be held at theShreveport 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, June 15, 2015 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes of May 7, 2015 Nominating Committee**

 **Minutes of May 18, 2015 Subcommittee on Review of Additional Stakeholders’**

 **Surveys and ENDS Statements**

 **Minutes of May 18, 2015 Board Meeting**

**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. Agenda Planning Page 17**

**b. Cost of Governance Page 24**

 **c. Board Monitoring Summary Report May 2015.**

**3. Board Business**

a.Election of Officers

 b. Reminder to turn in Annual Ethics Training Certificate, confirm completion of Annual

 Financial Disclosure Statement to ED, and to turn in travel documents to ED before June 26, 2015.

**4. Old Business**

1. **Appoint Subcommittee to clarify and modify current ED evaluation form and process.**
2. **June Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, July 20, 2015 @ 5:30 p.m.**

**Adjournment**