**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, March 18, 2019, @ 5:30 p.m.  The meeting will be held at1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Large Conference Room --Shreveport, LA 71107.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, March 18, 2019 @ 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 February 18, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

**1. Executive Limitations**

1. **Financial Condition & Activities Page 7**
2. **Communication and Support to the Board Page 14**
3. **Compensation and Benefits Page 13**

**2. Governance Process**

**None**

 **Board Business**

1. **Board Proclamation Supporting Gambling Awareness Month**
2. **Executive Session for HR Issues**
3. **ED Evaluation and Annual Increase**
4. **Member’s Term Wishes Sent to Parishes**
5. **Retreat or Board Development – Retreat on Saturday, April 27th, 9:30am – 3:30pm**
6. **Review of Board Monitoring Summary Report for February, 2019**
7. **Completion of Board Compliance Monitoring Tool for March, 2019**
8. **Approve next meeting date: Board Retreat Saturday, April 27th at 9:30am proposed**

**Announcements/Acknowledgements**

**Adjournment**