**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, May 18, 2020, @ 5:30 p.m.  The meeting will be held by conference call pursuant to Louisiana Governor Edwards’ Executive Order JBE-2020-59.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, May 18, 2020 @ 5:30 p.m.**

**Zoom Conference Call Number (888) 788-0099, Meeting ID: 254 060 0349**

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for April 20, 2020**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Emergency Executive Director Succession Page 6**
5. **Governance Process**

**Board Member’s Code of Conduct Page 20**

 **Board Business**

1. **Complete Conflict of Interest Statement Before Next Meeting**
2. **Complete Online Annual Ethics Training Before Next Meeting**

**Log in at** [**https://laethics.net/EthicsTraining/login.aspx**](https://laethics.net/EthicsTraining/login.aspx)

1. **Complete Annual Financial Disclosure Statement Before Next Meeting**

**Form 417 is Tier 2.1 at** [**http://ethics.la.gov/PersonalFinancial.aspx**](http://ethics.la.gov/PersonalFinancial.aspx)

1. **Present Slate of Officers**
2. **Review of Board Monitoring Summary Report for April, 2020**
3. **Complete Board Compliance Monitoring Tool for May, 2020**
4. **Approve Next Meeting date: Monday, June 15, 2020 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**