**NOTICE IS HEREBY GIVEN** that the ED Performance Evaluation Committee Meeting of the Northwest Louisiana Human Service District Board will meet on Monday, April 11, 2016, @ 3:00 p.m.  The meeting will be held at1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Small Conference Room --Shreveport, LA 71107.

The tentative agenda follows:

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

ED Performance Evaluation Committee Meeting Agenda for

**Monday, April 11, 2016, @ 3:00 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Small Conference Room --Shreveport, LA 71107

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

**1.   Executive Limitations – N/A**

**2. Governance Process – N/A**

**3. Board Business—Executive Session for HR Strategy**

1. **Review Previous Year’s merit or bonus awarded to ED**
2. **Review Civil Service Comments on Unclassified Employee Merit or Bonus**
3. **Review Updated listing of other Districts ED’s Salary, Bonuses, Credentials and years in position**
4. **Review Table containing ED’s current salary and potential merit raises by %**
5. **Discuss economic impact**
6. **Recommendation to the Board about ED Evaluation and Salary**

**Announcements/Acknowledgements:**

**Proposed Retreat Meeting Date: Monday, April 18, 2016 @ 3:30 p.m.**

**Next Proposed Regular Meeting Date: Monday, April 11, 2016 @ 5:30 p.m.**

**Adjournment:**