**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, February 20, 2017, @ 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, February 20, 2017 @ 5:30 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Approval of Agenda**

**Approval of the January 17, 2017 Minutes**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

**1.      Executive Limitations – Official Executive Director Report on File with the Secretary and**

**available for public inspection.**

**a. Communication and Support to the Board Page 14**

**b. Financial Condition & Activities Page 7**

**c. Treatment of Providers Page 5-6**

**2. Governance Process**

1. **Accountability to Owners Page 17-18**
2. **Board Monitoring Summary Report of January 2017**

**3. Old Business**

1. **Committee Report Stakeholder Surveys**
2. **February Board Compliance Monitoring Tool Completion.**

**4. Board Business**

1. **Executive Session:**
2. **Strategic Planning**
3. **Solicit and Collect Comments on ED Performance**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, Mar 20. 2017**

**Adjournment**