**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, April 27, 2019, @ 9:30 a.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

**Saturday, April 27, 2019 @ 9:30 a.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 March 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**

**2. Governance Process**

**Board Committee Principles Page 24**

 **Board Business**

1. **Review of Stakeholder Survey Summary Report**
2. **Appoint Board Officer Nominating Committee**
3. **Retreat or Board Development – Board Development facilitated by Susan Mogensen**
4. **Review of Board Monitoring Summary Report for March, 2019**
5. **Completion of Board Compliance Monitoring Tool for April, 2019**
6. **Approve next meeting date: Monday, May 20, 2019, at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**