**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, December 16, 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, December 16, 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 October 21, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 6**
3. **Communication and Support to the Board Page 10**
4. **Financial Planning/Budgeting Page 6**
5. **Asset Protection Page 9**
6. **Governance Process**

**Board Job Description Page 12-13**

 **Board Business**

1. **Report on housing information received from Contracted Services**
2. **Report on Finance/Budget information received from CFO**
3. **Review of Board Monitoring Summary Report for October, 2019**
4. **Complete Board Compliance Monitoring Tool for December, 2019**
5. **Approve Next Meeting date: Monday, January 20, 2019 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**