**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, December 17, 2018, @ 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 17, 2018 @ 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 22, 2018 (No minutes for November)**

**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**
3. **Financial Planning and Budgeting Page 6-7**
4. **Global Executive Constraints Page 4**
5. **Asset Protection Page 12**

**2. Governance Process**

**None**

**Board Business**

1. **Review of Board Monitoring Summary Report for October, 2018**
2. **Completion of Board Compliance Monitoring Tool for December, 2018**
3. **Approve next meeting date: Move to Tuesday January 22 (due to MLK Holiday), at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**