**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, February 17, 2025, @ 5:30 p.m.  The meeting will be held at 1310 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 17, 2025 @ 5:30 p.m.**

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

**Called to order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for December 16, 2024 and January 21, 2025**

**Guest and Public Comments:**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Treatment of Customers Page 3**
5. **Treatment of Providers Page 4**
6. **Strategic Plan Indicators Update**
7. **Governance Process**
8. **Monitoring Exec. Dir. Performance Page 11**
9. **Accountability to Owners Page 7-8**

 **Board Business**

1. **Stakeholder Survey Form Approval (approved by email)**
2. **Comments Solicited ED’s Performance**
3. **Board Monitoring Summary Report for December, 2024**
4. **Complete Board Compliance Monitoring Tool for February, 2025**
5. **Approve Next Meeting date: Monday, March 17, 2025 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**