**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Tuesday, January 19, 2021, @ 5:30 p.m.  The meeting will be held by conference call pursuant to Act 302 of the 2020 Regular legislative Session.

The tentative agenda follows:

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Tuesday, January 19, 2021 @ 5:30 p.m.**

**Zoom Conference Call Number (888) 788-0099, Meeting ID: 254 060 0349, Passcode 1310**

**Called to order**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for November 16, 2020 and December 21, 2020**

**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. **Asset Protection Page 6**
5. **Treatment of Consumers Page 3 -4**
6. **Governance Process**

**Monitoring Executive Director Performance Page 14-15**

 **Board Business**

1. **Board Proclamation for March Problem Gambling Awareness Month**
2. **Stakeholder Survey Form for 2021**
3. **Comments Solicited ED’s Performance**
4. **Review of Board Monitoring Summary Report for November, 2020**
5. **Complete Board Compliance Monitoring Tool for January, 2021**
6. **Approve Next Meeting date: Monday, February 15, 2021 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**