**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 18, 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, June 18th, 2018 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome & Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for May 21, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 7**
3. **Communication and Support to the Board Page 14**
4. **Status Update on NLHSD Strategic Plan Selected Initiatives**
5. **Governance Process**
6. **Agenda Planning Page 17**
7. **Cost of Governance Page 24-25**

**Board Business**

1. **Election of Officers**
2. **Reminder to turn in Annual Ethics Training certificate, confirm by email to ED your completion of Annual Financial Disclosure Statement and turn in travel documents to ED before June 30th**
3. **Review Board Compliance Monitoring Summary Report for May 2018**
4. **Complete June Board Compliance Monitoring Tool**
5. **Set Next Meeting Date: Monday, July 16th, @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment**