**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 21, 2021, @ 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, June 21, 2021 @ 5:30 p.m.**

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

**Note: Those who have Covid-19 concerns preventing them from attending in person can participate by**

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

**Called to order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for April 19, 2021 and May 17, 2021**

**Guest and Public Comments**

**Guest Presentation - Lieutenant Amy Bowman, Shreveport Police**

**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. **Emergency Executive Director Succession Page 6**
5. **Non-Appropriated Funds Page 5**
6. **Governance Process**

**Board Members Code of Conduct and Conflict of Interest Page 11-12**

**Global Governance Commitment Page 8**

**Governance Style Page 8-9**

**Board Business**

1. **Present Slate of Officers and Election of Officers**
2. **Review of Board Monitoring Summary Report for April, 2021**
3. **Complete Board Compliance Monitoring Tool for June, 2021**
4. **Approve Next Meeting date: Monday, July 19, 2021 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**