**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, May 16, 2022, @ 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, May 16, 2022 @ 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 April 18, 2022**

**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. **Emergency Executive Director Succession Page 6**
5. **Governance Process**

**Board Member’s Code of Conduct and Conflict of Interest Statement Page 11**

 **Board Business**

1. **Executive Session for Executive Director Evaluation/Pay**
2. **Nominating Committee Slate of Officers**
3. **LDH/Merakey Meeting, May 19th, 3:30pm, 8932 Jewella Ave. Suite-A, Shreveport, LA 71118**
4. **Board Monitoring Summary Report for April, 2022**
5. **Complete Board Compliance Monitoring Tool for May, 2022**
6. **Approve Next Meeting date: Monday, June 20, 2022 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**