**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, October 17, 2016, @ 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, October 17, 2016 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for September 19, 2016**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

**1.      Executive Limitations**

**a.   Communication and Support to the Board Page 14**

**b. Financial Condition & Activities Page 7**

**c. Treatment of Staff Page 5**

**2. Governance Process**

**a. Global Linkage Page 25**

**b. Unity of Control Page 25**

**c. Accountability of the Executive Director Page 26**

**d. Delegation to the Executive Director Page 26**

**e. Board Monitoring Summary Report of September 2016**

**Board Business**

1. **Resignation letter of Barbara Simpson**
2. **Board Resolution for RSFR Project**

**Old Business**

**1. Response to Board Recruitment letters**

**2. October Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, November 21, 2016 @ 5:30**

**Adjournment**