**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, December 19, 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, December 19, 2016 @ 5:30 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for November 21, 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**

2. **Governance Process**

1. **Asset Protection Page 12**
2. **Board Monitoring Summary Report of November 2016**

**Old Business**

**1. December Board Compliance Monitoring Tool Completion.**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, January 16. 2017**

**Adjournment**