**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, July 17, 2023, @ 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, July 17, 2023 @ 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 May 15, 2023 and June 19, 2023**

**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. **Global Executive Constraints Page 3**
5. **Non-Appropriated Funds Page 5**
6. **Governance Process**
7. **Agenda Planning Page 9-10**
8. **Cost of Governance Page 12-13**
9. **Global Governance Commitment Page 8**
10. **Governance Style Page 8-9**

**Board Business**

1. **Slate of Officers and Election of Officers**
2. **Board Monitoring Summary Report for May, 2023**
3. **Complete Board Compliance Monitoring Tool for July, 2023**
4. **Approve Next Meeting date: Monday, August 21, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**