**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Thursday, March 26, 2020, @ 5:30 p.m.  The meeting will be held by conference call pursuant to Louisiana Governor Edwards’ Executive Order JBE-2020-30.

The tentative agenda follows:

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Thursday, March 26, 2020 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for February 17, 2020**

**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. **Governance Process**

**ENDs Statement Page 3**

 **Board Business**

1. **Review Summary of Stakeholder Survey Forms**
2. **Member’s Term Wishes Sent to Parishes**
3. **Retreat or Board Development – Completed October 21, 2019**
4. **Appoint ED Evaluation Committee**
5. **Review of Board Monitoring Summary Report for February, 2020**
6. **Complete Board Compliance Monitoring Tool for March, 2020**
7. **Approve Next Meeting date: Monday, April 20, 2020 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**