**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, May 15, 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, May 15, 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 April 17, 2023**

**Guest and Public Comments:**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Janet Miller, Louisiana Association on Compulsive Gambling – 988 Report**
2. **Executive Limitations**
3. **Financial Condition & Activities Page 5**
4. **Communication and Support to the Board Page 7**
5. **Emergency Executive Director Succession Page 6**
6. **Governance Process**
7. **Board Members Code of Conduct Page 3**

 **Board Business**

1. **ED Evaluation Committee Report and ED Evaluation**
2. **Appoint Nominating Committee**
3. **Board Monitoring Summary Report for April, 2023**
4. **Complete Board Compliance Monitoring Tool for May, 2023**
5. **Approve Next Meeting date: Monday, June 19, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**