**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, October 16, 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, October 16, 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 September 18, 2023**

**Guest and Public Comments:**

**Agenda Items for Discussion/Action:**

**Presentation from Wendy McDowell, Behavioral Health Director**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Treatment of Staff Page 4**
5. **Governance Process**
6. **Global Linkage Page 13**
7. **Unity of Control Page 13**

**Board Business**

1. **Non-Appropriated Fund Approval for Increase in Van Cost**
2. **Annual HSIC Meeting, Thursday, November 9th, Baton Rouge, LA**
3. **Board Monitoring Summary Report for September, 2023**
4. **Complete Board Compliance Monitoring Tool for October, 2023**
5. **Approve Next Meeting date: Monday, November 20, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**