**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, September 16, 2019, @ 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, September 16, 2019 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for August 19, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Wendy Goad – Annual Behavioral Health Performance Analysis Report**
2. **Executive Limitations**
3. **Financial Condition & Activities Page 6**
4. **Communication and Support to the Board Page 10**
5. **Legislative Audit Published Report**
6. **Governance Process**

**Chairperson’s Role Page 14-15**

**Accountability of the ED Page 19-20**

**Board Business**

1. **HSIC Annual Board Member Meeting – Thursday, October 17 in Baton Rouge, LA**
2. **Brown Dog Consulting Policy Review – Monday, October 21, 4:30pm – 7:30pm**
3. **Review of Board Monitoring Summary Report for August, 2019**
4. **Complete Board Compliance Monitoring Tool for July, 2019**
5. **Approve Next Meeting date: Monday, October 21 at 4:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**