**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 19, 2017, @ 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, June 19, 2017 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Approval of Agenda**  **Approval of the Minutes of May 15, 2017 Board Meeting** **Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

**1.    Executive Limitations**

 **a.  Communication and Support to the Board Page 14**

 **b. Financial Condition & Activities Page 7**

 **c. Status Update on NLHSD Strategic**

 **Plan Selected Initiatives**

**2. Governance Process**

 **a. Agenda Planning Page 17**

**b. Cost of Governance Page 24**

**3. Board Business**

a. **Election of Officers**

 **b. Reminder to turn in Annual Ethics Training Certificate, confirm completion of Annual**

**Financial Disclosure Statement to ED, and to turn in travel documents to ED before June 30, 2017.**

 **c. Executive Session: For Strategic Planning**

**d. Board Monitoring Summary Report May 2017**

 **e. June 2017 Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, July 17, 2017 @ 5:30 p.m.**

**Adjournment**