**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, August 19, 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, August 19, 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 July 15, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 7**
3. **Communication and Support to the Board Page 14**
4. **ENDs Focus of Grants and Contracts Page 11**
5. **Strategic Plan Indicators Update**
6. **Governance Process**

**Delegation to the Executive Director Page 20**

 **Board Business**

1. **Discuss HSIC Annual Board Member Meeting – Thursday, October 17 in Baton Rouge, LA**
2. **Approve Brown Dog Consulting Policy Review – Monday, October 21, 4:30pm – 7:30pm**
3. **Amend October 16, 2017 Minutes to Include Attendance Waiver Language for Wanda Brock**
4. **Review of Board Monitoring Summary Report for July, 2019**
5. **Complete Board Compliance Monitoring Tool for August, 2019**
6. **Approve Next Meeting date: Monday, September 16, 2019, at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**