**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, August 12, 2018, @ 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 20th, 2018 @ 5:30 p.m.**

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

**Called to order**

**Invocation**

**Pledge of Allegiance**

**Welcome & Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for June 18, 2018 and “Non-Quorum” Minutes for July 16, 2018**

**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. **Non-Appropriated Funds Pages 7-11**
5. **International Policy Governance Association Conference**
6. **ENDs Focus of Grants and Contracts Pages 14-15**
7. **Treatment of Consumers Page 4**

1. **Governance Process**
2. **Agenda Planning Page 17**
3. **Cost of Governance Page 24-25**
4. **ENDs Statement Page 3**

**Board Business**

1. **Review Board Compliance Monitoring Summary Report for June 2018**
2. **Review Brown Dog Consulting Board Training Proposal**
3. **Complete July/August Board Compliance Monitoring Tool**
4. **Set Next Meeting Date: Monday, September 17th, @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment**