**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, February 19, 2024, @ 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, February 19, 2024 @ 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 January 22, 2023**

**Guest and Public Comments:**

**Agenda Items for Discussion/Action:**

**Presentation from Tate Kendall, Hope Connections, on the Solid Ground Safe Haven, Street Outreach, and App to track homeless encampments.**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Treatment of Providers Page 4-5**
5. **Strategic Plan Indicators Update**
6. **Governance Process**

**Accountability to Owners Page 10**

**Board Business**

1. **Board Proclamation for Gambling Awareness Month**
2. **Comments Form for ED performance.**
3. **Board Monitoring Summary Report for January, 2024**
4. **Complete Board Compliance Monitoring Tool for February, 2024**
5. **Approve Next Meeting date: Monday, March 18, 2024 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**