**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, February 20, 2023, @ 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 20, 2023 @ 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 December 19, 2023 and January 17, 2023**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Treatment of Consumers Page 3-4**
5. **Treatment of Providers Page 4-5**
6. **Strategic Plan Indicators Update**
7. **Governance Process**
8. **Monitoring Executive Director Performance Page 14-15**
9. **Accountability to Owners Page 10**

 **Board Business**

1. **Stakeholder Survey Form – Review and Approval**
2. **LACG Board Proclamation – Review and Approval**
3. **Board Member Comments Form on ED Performance Collected**
4. **Board Monitoring Summary Report for December, 2023**
5. **Complete Board Compliance Monitoring Tool for February, 2023**
6. **Approve Next Meeting date: Monday, March 20, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**