**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, January 22, 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, January 22nd, 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 December 18, 2017**

**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. **Status Update on Strategic Plan ED Report**
5. **Governance Process**
6. **Monitoring Exec. Dir. Performance Page 27-33**
7. **Comments Solicited on ED’s Performance Comments form by 2-19-18**

 **12 Months of Compliance Tool**

**Board Business**

1. **Board Succession Action Plan for the following:**
2. **Bienville Parish: Vacant**
3. **Natchitoches Parish: Vacant**
4. **Governor Appointee I: Chris Nolen appointment ends 4-14-18**
5. **Governor Appointee II: Deanna Fowler appointment ends 4-14-18**
6. **Webster Parish: Ora Rice appointment ends 6-4-18**
7. **Red River Parish: Wanda Brock appointment ends 6-14-18**
8. **Caddo Parish: Njeri Camara appointment ends 8-6-18**

1. **Review of Board Monitoring Summary Report for December 2017**
2. **Completion of January Board Compliance Monitoring Tool**
3. **Set Next Meeting Date: Monday, February 19th, 2018 @ 5:30 proposed**

**Announcements/Acknowledgements**

**Adjournment**