**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, January 28, 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, January 28, 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 December 17, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

**1. Executive Limitations**

1. **Financial Condition & Activities Page 7**
2. **Communication and Support to the Board Page 14**
3. **Status Update on NLHSD Strategic Plan Page 6-7**

**2. Governance Process**

1. **Monitoring ED Performance Page 27**

 **Board Business**

1. **Distribute Jan-Dec Board Compliance Monitoring and ED Performance Comment Forms**
2. **Review of Board Monitoring Summary Report for December, 2018**
3. **Review and Approve 2019 Stakeholder Survey Form**
4. **Completion of Board Compliance Monitoring Tool for January, 2019**
5. **Approve next meeting date: Monday, February 18, 2019, at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**