**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 16, 2025, @ 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, June 16, 2025 @ 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 May 19, 2025**

**Guest and Public Comments:**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 4**
3. **Communication and Support to the Board Page 5-6**
4. **Global Executive Constraints Page 3**
5. **Governance Process**
6. **Cost of Governance Page 12-13**
7. **Agenda Planning Page 9-10**

 **Board Business**

1. **Officer Nominating Committee – Slate of Officers**
2. **Election of Officers**
3. **Board Monitoring Summary Report for May, 2025**
4. **Complete Board Compliance Monitoring Tool for June, 2025**
5. **Approve Next Meeting date: Monday, July 21, 2025 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**