**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 17, 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, June 17, 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 May 20, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Laura Graves Presentation on Contracted Services**
2. **Executive Limitations**
3. **Financial Condition & Activities Page 7**
4. **Communication and Support to the Board Page 14**
5. **Status Update on Strategic Plan Selected Initiatives**
6. **Governance Process**

**Agenda Planning Page 17**

**Cost of Governance Page 24**

 **Board Business**

1. **Election of Officers**
2. **Review of Board Monitoring Summary Report for May, 2019**
3. **Completion of Board Compliance Monitoring Tool for June, 2019**
4. **Approve Annual Meeting date: Monday, July 15, 2019, at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**