**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, May 20, 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, May 20, 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 April 27, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Sharon Doyle Presentation on Developmental Disability Services**
2. **Executive Limitations**
3. **Financial Condition & Activities Page 7**
4. **Communication and Support to the Board Page 14**
5. **Emergency Executive Director Succession Page 12**
6. **Governance Process**

**Chairpersons Role Page 18**

**Board Member’s Code of Conduct Page 19**

**Board Business**

1. **Complete Annual Conflict of Interest Forms**
2. **Complete Online Annual Ethics Training Before Next Meeting**

**Log in at** [**https://laethics.net/EthicsTraining/login.aspx**](https://laethics.net/EthicsTraining/login.aspx)

1. **Complete Annual Financial Disclosure Statement Before Next Meeting**

**Form 417 is Tier 2.1 at** [**http://ethics.la.gov/PersonalFinancial.aspx**](http://ethics.la.gov/PersonalFinancial.aspx)

1. **Review of Stakeholder Survey Summary Report**
2. **Present Slate of Officers from the Board Officer Nominating Committee**
3. **Review of Board Monitoring Summary Report for April, 2019**
4. **Completion of Board Compliance Monitoring Tool for May, 2019**
5. **Approve Annual Meeting date: Monday, June 17, 2019, at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**