**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District ED Evaluation Committee will meet on Monday, May 20th, 2019, @ 4:30p.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)**

Board Officer Nominating Committee Meeting Agenda for

**Monday, May 20th, 2019 at 4:30pm**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Called to order**

**Roll Call**

**Approval of Agenda**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**Board Business**

1. Review the board Bylaws regarding Officers and Nomination Committee
2. Review current officers for eligibility for reappointment:
3. Njeri Camara, Board Chair: Serving second term and not eligible for reappointment
4. Wanda Brock, Board Vice Chair: Serving second term and not eligible for reappointment
5. Ora Rice, Board Secretary: Serving second term and not eligible for reappointment
6. George Sewell, Board Treasurer: Serving second term and not eligible for reappointment
7. Generate a Recommendation to the Board of one or more nominees for:
8. Board Chair
9. Board Vice Chair
10. Board Secretary
11. Board Treasurer

**Adjournment**