**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, May 21, 2018, @ 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 21st, 2018 @ 5:30 p.m.**

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

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome & Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for April 16, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 7**
3. **Communication and Support to the Board Page 14**
4. **Emergency ED Succession Page 12**
5. **Governance Process**
6. **Chairpersons Role Page 18**
7. **Board Member’s Code of Conduct and Conflict of Interest Page 19-23**

**Board Business**

1. **Complete of 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. **Summarize HSIC Annual Board Meeting on April 19th, 2018**
2. **Appoint a Nominating Committee for Slate of Officers**
3. **Review Board Monitoring Summary Report for April 2018**
4. **Complete May Board Compliance Monitoring Tool**
5. **Set Next Meeting Date: Monday, June 18th, @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment**