**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will hold its annual Retreat on Monday, April 18, 2016 @ 3:30 p.m.  The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport 71107.

Attached is the tentative agenda.

**Northwest Louisiana Human Service District (NLHSD)**

**Retreat Agenda for**

**Monday, April 18, 2016 @ 3:30 p.m.**

**1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107**

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

 **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara  | Claiborne-Christon Cupp |
| DeSoto-Fred Jones | Natchitoches-Sandy Wiggins  | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.-Barbara Marshall | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests-  |  |  |  |

**Approval of Agenda**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

**1.   Executive Limitations – N/A**

**2. Governance Process – N/A**

**3. Board Business**

1. **Review of Stakeholders Feedback facilitated by Ora Rice**
2. **Review of current End Statements**

1. **Discuss any needed changes to current End Statements**

1. **Discuss defining outcomes as detailed as is necessary to aid in agency strategic planning for FY 2016-2017**

**Announcements/Acknowledgements:**

**Regular Meeting Date: Monday, April 18, 2016 @ 5:30 p.m.**

**Next Proposed Regular Meeting Date: Monday, May 16, 2016 @ 5:30 p.m.**

**Adjournment:**