**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Executive Board will meet on Monday, April 20, 2015, @ 3:00 p.m.  The meeting will be held at theShreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport, LA 71107.

The tentative agenda follows:

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

Retreat Agenda for

**Monday, April 20, 2015 @ 3:00 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**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**
3. **Discuss any needed changes to current End Statements**
4. **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 20, 2015 @ 5:30 p.m.**

**Next Proposed Regular Meeting Date: Monday, May 18, 2015 @ 5:30 p.m.**

**Adjournment:**