**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Executive Board will meet on Monday, April 20, 2015, @ 5:30 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)**

Meeting Agenda for

**Monday, April 20, 2015 @ 5:30 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**

**Approval of the Minutes of March 16, 2015**

 **Minutes of Executive Board Meeting on ED Evaluation of April 15, 2015**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

**1.    Executive Limitations**

 **a.  Communication and Support to the Board Page 14**

 **b. Financial Condition & Activities Page 7**

 **c. Compensation & Benefits Page 13**

**2. Governance Process**

 **a. Board Committee Principles Page 24**

 **b. Executive Session for HR Reasons to discuss ED Evaluation, Compensation, and Benefits**

 ***Executive Committee/Full Board* *Discuss/Determine ED’s Merit* *and Submit to HR/Civil Service* Page 28-33**

 **c. Board Monitoring Summary Report March 2015.**

**3. Board Business**

 **a.** Annual Ethics training (On-line training -- now due)

**b.** Annual Financial Disclosure Statement (Form 417, Tier 2.1 to State Board of Ethics)

1. Appointment of Nominating Committee (to meet before May)
2. Review and/or amend By-Laws
3. Signing of Conflict of Interest forms

**4. Old Business**

1. **April Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

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

**Adjournment**