**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, September 18, 2023, @ 5:30 p.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)**

Meeting Agenda for

**Monday, September 18, 2023 @ 5:30 p.m.**

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

**Called to order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for July 17, 2023 and August 21, 2023**

**Guest and Public Comments:**

**Agenda Items for Discussion/Action:**

**Presentation from Laura Graves, Special Programs, on Contract Services**

 **New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **ENDs Focus of Grants and Contracts Page 7**
5. **Strategic Plan Indicators Update**
6. **Financial Condition and Activities – Legislative Audit**
7. **Governance Process**
8. **Delegation to the Executive Director Page 14**
9. **Chairperson’s Role Page 11**
10. **Accountability of the ED Page 13**

 **Board Business**

1. **Non-Appropriated Fund Approval for Two Vehicles**
2. **Oath Of Office for Board Members**
3. **Board Monitoring Summary Report for July, 2023**
4. **Complete Board Compliance Monitoring Tool for September, 2023**
5. **Approve Next Meeting date: Monday, October 16, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**