**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, April 24, 2017, @ 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, April 24, 2017 @ 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 20, 2017 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. 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 by May**

 **Meeting)**

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

**3. Governance Process**

 **a. Board Committee Principles Page 24 b. Board Monitoring Summary Report March 2016.**

 **c. 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**

1. **Report of NLHSD Committee Executive Board Meeting on ED Evaluation of April 24, 2017**
2. **Recommendation of Board on HR Strategy**
3. **Meeting with ED re: 2016-2017 Performance**

 **d. Reconvene Meeting with brief summary of action**

**4. Old Business**

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

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, May 15, 2017 @ 5:30 p.m.**

**Adjournment**