**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, September 17th, 2018, @ 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 Minutes for

**Monday, September 17th, 2018 @ 5:30 p.m.**

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

**Called to order**

**Invocation**

**Pledge of Allegiance**

**Welcome & Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for June 18, 2018 and August 20, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 7**
3. **Communication and Support to the Board Page 14**

1. **Governance Process**
2. **Global Government Commitment Page 15**
3. **Governance Style Page 15-16**
4. **Board Job Description Page 16**

**Board Business**

1. **Review/Approve Board Recognition for Duane Ebarb**
2. **Review Board Compliance Monitoring Summary Report for August 2018**
3. **Complete September Board Compliance Monitoring Tool**
4. **April 13th, 2019 Confirmed for Board Retreat with Brown Dog Consultants**
5. **Set Next Meeting Date: Monday, October 22nd, @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment**