**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, April 16, 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 Agenda for

**Monday, April 16th, 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 March 19, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Evidence Based Practices Presentation by Wendy Goad**
2. **Executive Limitations**
3. **Financial Condition & Activities Page 7**
4. **Communication and Support to the Board Page 14**
5. **Compensation and Benefits Page 13**
6. **Governance Process**
7. **Board Committee Principles Page 24**

**Board Business**

1. **Review of Presentation for HSIC Annual Board Meeting on April 19th, 2018**
2. **Executive Session for HR Issue: Report from ED Evaluation Committee**
3. **Review of Board Monitoring Summary Report for March 2018**
4. **Completion of April Board Compliance Monitoring Tool**
5. **Set Next Meeting Date: Monday, May 21st, @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment**