**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, April 17, 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, April 17, 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 February 20, 2023 and March 20, 2023**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations**
2. **Financial Condition & Activities Page 5**
3. **Communication and Support to the Board Page 7**
4. **Compensation and Benefits Page 6**
5. **Governance Process**
6. **ENDs Statement Page 3**
7. **Board Committee Principles Page 12**

**Board Business**

1. **Stakeholder Survey Form – Summary Review**
2. **Members Term Wishes Sent to Parishes**
3. **Non-Appropriation Request for Shreveport First Floor Breakroom Renovation**
4. **Retreat or Board Development – *The Board EXCELerator* Online Training**
5. **Appointment ED Evaluation Committee**
6. **ED Evaluation – Tabled until May Board Meeting**
7. **Board Monitoring Summary Report for February, 2023**
8. **Complete Board Compliance Monitoring Tool for April, 2023**
9. **Approve Next Meeting date: Monday, May 15, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**