**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, April 20, 2020, @ 5:30 p.m.  The meeting will be held by conference call pursuant to Louisiana Governor Edwards’ Executive Order JBE-2020-41.

The tentative agenda follows:

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Monday, April 20, 2020 @ 5:30 p.m.**

**Zoom Conference Call Number (888) 788-0099, Meeting ID: 254 060 0349**

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for March 26, 2020**

**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**

**ENDs Statement Page 3**

**Board Committee Principles Page 12**

**Board Business**

1. **Convene Nominating Committee**
2. **Executive Director Evaluation/Pay**
3. **Appoint ED Evaluation Committee**
4. **Review of Board Monitoring Summary Report for March, 2020**
5. **Complete Board Compliance Monitoring Tool for April, 2020**
6. **Approve Next Meeting date: Monday, May 18, 2020 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**