**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, August 17, 2020, @ 5:30 p.m.  The meeting will be held by conference call pursuant to Act 302 of the 2020 Regular legislative Session.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, August 17, 2020 @ 5:30 p.m.**

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

**Called to order**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for July 20, 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. **ENDs Focus of Grants and Contracts Page 7**
5. **Strategic Plan Indicators Update**
6. **Governance Process**
7. **Delegation to the Executive Director Page 14**

 **Board Business**

1. **Review of Board Monitoring Summary Report for July, 2020**
2. **Complete Board Compliance Monitoring Tool for August, 2020**
3. **Approve Next Meeting date: Monday, September 21, 2020 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**