**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, December 19, 2022, @ 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, December 19, 2022 @ 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 October 22, 2022 and November 21, 2022**

**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. **Financial Planning /Budgeting Page 5**
5. **Asset Protection Page 6**
6. **Governance Process**
7. **Board Job Description Page 9**

**Board Business**

1. **Board Monitoring Summary Report for October, 2022**
2. **Complete Board Compliance Monitoring Tool for December, 2022**
3. **Approve Next Meeting date: Move to Tuesday, January 17th, 2023 at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**