**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, June 22, 2020, @ 5:30 p.m.  The meeting will be held by conference call pursuant to Louisiana Governor Edwards’ Executive Order JBE-2020-70.

The tentative agenda follows:

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

Meeting Agenda for

**Monday, June 22, 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 May 18, 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. **Global Executive Constraint Page 3**
5. **Governance Process**
6. **Agenda Planning Page 9**
7. **Cost of Governance Page 13**

**Board Business**

1. **Reminder regarding Conflict of Interest Statement, Online Ethics Training, and Annual Financial Disclosure Statement.**
2. **Election of Officers**
3. **Review of Board Monitoring Summary Report for May, 2020**
4. **Complete Board Compliance Monitoring Tool for June, 2020**
5. **Approve Next Meeting date: Monday, July 20, 2020 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**