**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District ED Evaluation Committee will meet on Tuesday, March 12th, 2019, @ 12:00 p.m.  The meeting will be held at the Shreve Memorial Library - Broadmoor Branch, 1212 Captain Shreve Drive, Shreveport, LA 71105.

The tentative agenda follows:

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

ED Evaluation Committee Meeting Agenda for

**Tuesday, March 12th, 2019 at 12:00pm**

Shreve Memorial Library - Broadmoor Branch, 1212 Captain Shreve Drive, Shreveport, LA 71105

**Called to order**

**Roll Call**

**Approval of Agenda**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**Board Business - Executive Session for HR Strategy**

1. **Review the compiled comment forms and compliance summary reports**
2. **Review the Previous Year’s merit or bonus awarded to ED**
3. **Review Civil Service Comments on Unclassified Employee Merit or Bonus**
4. **Review Updated listing of other Districts ED’s Salary, Bonuses, Credentials and years in position**
5. **Review Table containing ED’s current salary and potential merit raises by %**
6. **Generate a Recommendation for the Board regarding ED Evaluation and Salary**

**Adjournment**