**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, November 18, 2019, @ 5:30 p.m.  The meeting will be held at1310 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, November 18, 2019 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Called to order**

**Invocation.**

**Pledge of Allegiance.**

**Welcome/Special Guest/Introductions**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for October 21, 2019**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

1. **Laura Graves – Housing Discussion**
2. **Gloria Lott – Financial Planning/Budgeting**
3. **Executive Limitations**
4. **Financial Condition & Activities Page 6**
5. **Communication and Support to the Board Page 10**
6. **Financial Planning/Budgeting Page 6**
7. **Governance Process**

**Board Job Description Page 12-13**

 **Board Business**

1. **Holiday Social**
2. **Review of Board Monitoring Summary Report for October, 2019**
3. **Complete Board Compliance Monitoring Tool for November, 2019**
4. **Approve Next Meeting date: Monday, December 16, 2019 at 5:30pm proposed**

**Announcements/Acknowledgements**

**Adjournment**