**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, October 16, 2017, @ 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, October 16, 2017 @ 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 September 18, 2017**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

**New Business**

**1.      Executive Limitations**

**a.   Communication and Support to the Board Page 14**

**b. Financial Condition & Activities Page 7**

 **c. Treatment of Staff Page 5**

**2. Governance Process**

 **a. Global Linkage Page 25**

 **b. Unity of Control Page 25**

 **c. Accountability of the Executive Director Page 26**

 **d. Delegation to the Executive Director Page 26**

**Board Business**

1. **Executive Session: Strategic Planning**
2. **Board Monitoring Summary Report of August/September 2017**

 **3. October Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, November 20, 2017 @ 5:30**

**Adjournment**