**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, October 22, 2018, @ 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 22, 2018 @ 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 17, 2018**

**Guest and Public Comments**

**Agenda Items for Discussion/Action:**

 **New Business**

**1.  Wendy Goad – Behavioral Health Annual Report**

**2. Executive Limitations**

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

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

**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. **Board Retreat Date Moved and Confirmed for Saturday, April 27th, 2019**
2. **Board Monitoring Summary Report of September 2018**
3. **October Board Compliance Monitoring Tool Completion**
4. **Next Meeting Date: Monday, November 19th, at 5:30pm**

**Announcements/Acknowledgements**

**Adjournment**