**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Saturday, October 22, 2022, @ 9:00 a.m.  The meeting will be held at 1310 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

**Saturday, October 22, 2022 @ 9:00 a.m.**

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

**Called to order**

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for September 19, 2022**

**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. **Treatment of Staff Page 4**
5. **Governance Process**
6. **Global Linkage Page 13**
7. **Unity of Control Page 13**

**Board Business**

1. **Board Monitoring Summary Report for September, 2022**
2. **Complete Board Compliance Monitoring Tool for October, 2022**
3. **Approve Next Meeting date: Monday, November 21st, 2022 at 5:30pm**
4. **Board Training – Policy Governance 101**

**Announcements/Acknowledgements**

**Adjournment**