**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Executive Board will meet on Wednesday, April 15, 2015, @ 1:00 p.m.  The meeting will be held at theNorthwest Louisiana Human Service District (NLHSD) Administrative Office located at 2924 Knight Street, Shreveport 71105.

The tentative agenda follows:

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

Executive Board Meeting Agenda for

**Wednesday, April 15, 2015 @ 1:00 p.m.**

 2924 Knight Street – Northwest Louisiana Human Service District (NLHSD) Administrative Office – Shreveport, LA

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Approval of Agenda**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

**1.   Executive Limitations – N/A**

**2. Governance Process – N/A**

**3. Board Business**

1. **Review Previous Year’s merit or bonus awarded to ED**
2. **Review Civil Service Comments on Unclassified Employee Merit or Bonus**
3. **Review Updated listing of other Districts ED’s Salary, Bonuses, Credentials and years in position**
4. **Review Table containing ED’s current salary and potential merit raises by %**
5. **Discuss economic impact**
6. **Recommendation to the Board about ED Evaluation and Salary**
7. **Finalize Retreat and Regular Meeting Agendas**

**Announcements/Acknowledgements:**

**Proposed Retreat Meeting Date: Monday, April 20, 2015 @ 3:00 p.m.**

**Next Proposed Regular Meeting Date: Monday, April 20, 2015 @ 5:30 p.m.**

**Adjournment:**