**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, November 21, 2016, @ 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

**Tuesday, January 17, 2017 @ 5:30 p.m.**

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

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

**Approval of Agenda**

**Approval of the Minutes for December 19, 2016.**

**Guest and Public Comments**

**Agenda Items for Discussion/Action**

**New Business**

1.      **Executive Limitations – Official Executive Director Report on File with the Secretary and**

 **available for public inspection.**

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

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

2. **Board-Executive Director Linkage**

1. **Monitoring Executive Director Performance Page 27**

3**. Board Business**

1. **Appoint Committee to review and amend as needed Stakeholder Surveys.**
2. **Solicit comments on ED Performance (each board member will be given copies of the ED evaluation [Page 28-33] and copies of their monthly monitoring tool to assist in developing their comments)**
3. **Status Update on NLHSD Strategic Plan Selected Initiatives Monitoring**
4. **Board Monitoring Summary Report December 2016**

**4. Old Business**

1. **Vote on a Board Resolution Supporting the Louisiana Developmental Disabilities Council Community and Family Support System Task Force Recommendations regarding equitable State General Funding of LGEs.**
2. **January Board Compliance Monitoring Tool Completion.**
3. **Governance Manual omissions corrections:**
* **Correct Monitoring Executive Director Performance Appendix A -Change November to January**

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, February 20, 2017**

**Adjournment:**