**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, March 20, 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, March 20, 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 February 20, 2017 Minutes**

**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. Financial Condition & Activities Page 7**

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

**2. Governance Process**

1. **Board Monitoring Summary Report of February 2017**

**3. Board Business**

1. **Member’s Term Wishes Sent to Parishes (if applicable)**
2. **Retreat Planning**
3. **Executive Session: Written and Oral Comments**

**Compiled on ED Performance from each board member Page 28-33**

1. **Appointment of committee to make recommendations on**

**ED Performance Evaluation.**

**4. Old Business**

1. **March Board Compliance Monitoring Tool Completion.**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Tentatively Monday, April 17, 2017 or April 24, 2017 (due to Easter holidays and Chris being out of town)**

**Need at least 2 written responses from each board member’s area.**

**Adjournment**