**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet for their Retreat Meeting on Monday, April 24, 2017, @ 3:00 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)**

Retreat Agenda for

**Monday, April 24, 2017 @ 3:00 p.m.**

 1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**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 a. Review of Stakeholders Feedback facilitated by Ora Rice**

 **b. Review of current End Statements**

1. **Discuss any needed changes to current End Statements**
2. **Discuss defining outcomes as detailed as is necessary to aid in agency strategic planning for FY 2017-2018**

**Announcements/Acknowledgements:**

**Regular Meeting Date: Monday, April 24, 2017 @ 5:30 p.m.**

**Next Proposed Regular Meeting Date: Monday, May 15, 2017 @ 5:30 p.m.**

**Adjournment:**