**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**AGENDA JULY 9, 2013 6PM**

**OUACHITA PARISH HEALTH CENTER 1650 DESIARD ST.**

**COMMUNITY MEETING ROOM**

Call to Order / Roll Call / Quorum / Prayer

Recognition of Guests

Adopt Agenda / Adopt Minutes of June 11, 2013

Public Comment

Items for Discussion:

* Executive Limitations – Communication and Support to the Board (ED Report)

Fiscal Condition and Activities (Budget)

* Governance Process
  + - N/A
* Board Business

* + Orientation of ED
  + Financial Disclosure Reports / Filing By May 1 (Status)
  + Travel Expense Reports (Status)
  + Board Member Self-Monitoring Tool
  + Phase II Work-plan Review
  + Appointing Authority

Next Regular Meeting August 13, 2013

Adjournment