

NORTHEAST DELTA HUMAN SERVICES AUTHORITY  
Board of Directors  
MEETING AGENDA

December 8, 2020 5:30 PM Remote  
meeting held via ZOOM format  
(to obtain an invitation to join the meeting, please contact  
Ms. Delores Harris 318.362.3270)

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of October 13, 2020*

OWNERSHIP LINKAGE

Recognition of Guests  
Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director-Monthly Activity and Fiscal Reports

- Executive Director Report
- Fiscal Report
- Global Executive Constraints (Policy Manual Page 12)

Board-

- Nominating Committee Report
- Executive Limits: Communication and Support to the Board (Page 12-13)
- Adopt 2021 Board Meeting Schedule

BOARD MANAGEMENT- Ongoing

- Board Development Parish Outreach
- Travel Forms

ADJOURN

Next Meeting- January 12, 2021 - 5:30 pm

Location/Format to be determined