

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

June 11, 2019

NEDHSA Administrative Office

2513 Ferrand Street

Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of May 21, 2019

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

QUARTERLY BOARD TRAINING – Prevention

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Upcoming Events/Community Action
- Monthly Fiscal Report

Board –

- Agenda Planning (Policy Manual Page 9)
- Cost of Governance (Policy Manual page 8)
- Upcoming Events/Community Activities
- Board Development Activity

BOARD MANAGEMENT – *Ongoing*

- Travel Forms due MONTHLY
- Board member recruitment

ADJOURN

Next Meeting – **July 9, 2019 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 Desiard Street, Monroe, LA 71202