

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

**Board of Directors
MEETING AGENDA**

June 16, 2020

Remote Meeting Held Via Zoom Format

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of March 10, 2020

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Reports (April, May, June)
- Upcoming Events/Community Action
- Monthly Fiscal Reports (April, May, June)

Board –

- Agenda Planning (Policy Manual Page 9)
- Cost of Governance (Policy Manual page 8)
- Chairperson's Role (page 8)

BOARD MANAGEMENT – *Ongoing*

- Travel Forms due MONTHLY
- Board member recruitment

EXECUTIVE SESSION

ADJOURN

Next Meeting – **July 14, 2020 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 Desiard Street, Monroe, LA 71202