

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

June 8, 2021

Remote Meeting to be held via ZOOM format

(to obtain an invitation to join the meeting as a guest, please contact
Ms. Delores Harris 318.362.3270)

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of May 11, 2021

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 Report
- Upcoming Events/Community Action
- Monthly Fiscal Report

Board –

- Agenda Planning (Policy Manual Page 9)
- Cost of Governance (Policy Manual page 8)
- Discussion of meeting format

BOARD MANAGEMENT – *Ongoing*

- Board member recruitment

EXECUTIVE SESSION

ADJOURN

Next Meeting – **July 13, 2021 - 5:30 pm**
(Format and location to be determined)