

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**March 9, 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 February 9, 2021*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

- Upcoming Events/Community Action
- Board Development Activities

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Monthly Fiscal Report

**Board –**

- Board Committee Principles (Governance Manual page 7)
- Board Member Self-Evaluation (governance Manual pp 3-4)

**BOARD MANAGEMENT – Ongoing**

- Board Development/ Parish Outreach
- Board Member's code of Conduct (Sign Form – pages 4-6)
- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

**ADJOURN**

Next Meeting – **April 13, 2021 - 5:30 pm**

Remote meeting to be held via ZOOM format