

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

November 15, 2022

NEDHSA Office

2513 Ferrand Street, Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of October 11, 2022

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 –

- Executive Limits: Communication with and Support of the Board (Policy Manual page 12-13)
- Board member status
- Nominations for Board Executive Committee 2022
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Treasurer

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms

ADJOURN

Next Meeting – December 13, 2022 - **5:30 pm**

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