

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA

October 13, 2020 5:30 PM
Remote meeting held via ZOOM format

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of September 15, 2020

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director

- Executive Director Report
- Fiscal Report

Board –

- Global Linkage (Policy Manual Page 10)
- Unity of Control (Policy Manual Page 10)
- Accountability of the Executive Director (Policy Manual Page 10)
- Delegation to the Executive Director (Policy Manual Page 10)
- Appoint Nominating Committee for 2021 Board Officers
 - . Chair . Vice Chair . Secretary . Treasurer

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms

ADJOURN

Next Meeting – November 10, 2020 - **5:30 pm**

Location/Format to be determined