NORTHEAST DELTA HUMAN SERVICES AUTHORITY

 February 19, 2013 5:00 PM

 OUACHITA PARISH HEALTH UNIT 1650 DESIARD ST.

 COMMUNITY MEETING ROOM

**ED SELECTION COMMITTEE**

AGENDA

\*May call for executive session should confidential information be discussed regarding applicants.

Review of ED Applications, presentation preparation.

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

 February 19, 2013 6:00 PM

 OUACHITA PARISH HEALTH UNIT 1650 DESIARD ST.

 COMMUNITY MEETING ROOM

**REGULAR MEETING**

AGENDA

 Call to Order / Roll Call / Quorum / Prayer

 Recognition of Guests / Welcome New Members

 Adopt Agenda / Adopt Minutes of January 8, 2013

 Facilitator’s Report / Comments

 Items for Discussion:

* Review Selection Process / ED
* Committee Report / Selection of ED
* Travel Expense (Filing) / Bring forms w/ information

 Old Business

 New Business

 Member Comments

 Citizen Participation Next Regular Meeting March 12, 2013

 Adjournment