**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA September 9, 2014**

OUACHITA PARISH HEALTH CENTER

1650 DESIARD St, Monroe, LA 71201

COMMUNITY MEETING ROOM

**5:30PM\***

 *Call to Order / Roll Call / Quorum / Prayer*

 *Adopt Agenda / Adopt Minutes of August 12, 2014*

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

Attendance via SKYPE – Logistics? Legalities?

EDUCATION - Board Governance Videos and Concepts (see Dr. Sizer’s 8/29 email)

Agenda Planning ongoing (July/Aug/Sept)

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – Financial Conditions & Activities

**BOARD** – Board Job Description

Global Government Commitment

Governance Style

Financial Conditions & Activities

**Board Management DELEGATION** –

Nominating Committee needed in October

December Social

**MONITORING** - (problems/concerns)

ED

BOARD -Quarterly Mileage

**Information Requested by Board**

Liability

Meeting Location

**EXECUTIVE SESSION**

Next Meeting – **October 14, 2014**

Adjournment