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

**AGENDA**

**February 16, 2016**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

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

*Adopt Agenda / Adopt* ***Minutes of January 12, 2016***

**OWNERSHIP LINKAGE** - Recognition of Guests

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

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# ED – *ED Report Submitted*

# Financial Planning & Budgeting

# Financial Condition and Activities

# Treatment of Consumers (March 2016)

#

**BOARD –**

**Executive Session**

**Board Management** –

 Board Development/ Parish Outreach

Travel Forms due MONTHLY

Board Member Terms & Appointments

**Adjourn –** *Next Meeting –* ***March 8, 2016 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*