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

**AGENDA**

**May 10, 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* ***April 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 May Report*

#  Financial Condition and Activities

#  Strategic Plan

#

**BOARD**

 Code of Conduct/ Ethics Training Completion Certificate/ Conflict of Interest

**Board Management DELEGATION** (ongoing work) –

**MONITORING** -

Personal Financial Disclosure submitted by 5/15/15

Final Travel Forms for 2015-2016 due at June Board Meeting

Action on Renewal of Terms for Board Members

**EXECUTIVE SESSION**

Adjourn - *Next Meeting –* ***June 14, 2016 -*** *Ouachita Parish Health Unit – Community Room*