NORTHEAST DELTA HUMAN SERVICES AUTHORITY

 AGENDA AUGUST 14, 2012

Call to Order/ Roll Call / Quorum /Prayer

Recognition of Guests

Adoption of Agenda (Board vote)

Adoption of Minutes / Meeting of July 10, 2012 (Board vote)

Facilitator’s Report / Comments

Items for Discussion

 Election of Secretary (Board vote)

 Status of Membership on NDHSA

 Individual disability group representation

 New board recruitment process and orientation process

 Readiness Assessment: Phase I / Preparation

 Amendments to By-Laws:

* Board acting and speaking as a unified body

 (Board vote)

* Regular board meetings (Board vote)
* By-Laws – Pre-assessment comments

Old Business / New Business / Member’s Comments

Adjournment