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

**AGENDA**

**January 10, 2017**

**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* ***December 13, 2016***

Board Members Present/Absent

Ownership Linkage - Recognition of Guests

Northeast Delta HSA staff members present**.**

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

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# ED – *ED Report*

# Financial Planning & Budgeting

# Financial Condition and Activities

**BOARD –**

Board Governance Manual Update

Prioritized Strategic Initiatives for upcoming year

Present Slate of Officers/ Election of Officers

**Board Management** –

 Board Development/ Parish Outreach- Ongoing

 Board Members Terms/Renewal of Appointments

Board Education: Discussion re: first 30 minutes of Governance Training Video

Travel Forms due MONTHLY

**Adjourn –** *Next Meeting –* ***February 13, 2017 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*