

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**  
**Board of Directors**  
**MEETING AGENDA**  
**November 14, 2023 5:30 PM**  
**Northeast Delta Human Services Authority Conference Room**  
**2513 Ferrand Street, Monroe, LA 71201**

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of August 8, 2023*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director**

- Executive Director Report
- Monthly Fiscal Report
- Treatment of Staff
- Global Executive Constraints (Policy Manual Page 12)

**Board –**

- Global Linkage (Policy Manual Page 10)
- Unity of Control (Policy Manual Page 10)
- Accountability of the Executive Director (Policy Manual Page 10)
- Delegation to the Executive Director (Policy Manual Page 10)
- Select nominating committee for 2023 Officers
- New Board Member Appointment (effective November 1)
- Executive Limits: Communication with and Support of the Board (Policy Manual page 12-13)
- Board member status

**BOARD MANAGEMENT – Ongoing**

- Board Development/ Parish Outreach

**ADJOURN**

**Next Meeting – December 12, 2023weq - 5:30 pm**

Northeast Delta Human Services Authority, Conference Room, 2513 Ferrand Street,  
Monroe, LA 71201