

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**  
**Board of Directors**  
**MEETING AGENDA**  
**April 9, 2024 5:30 PM**  
**Northeast Delta Human Services Authority, Conference Room**  
**2513 Ferrand Street, Monroe, LA 71202**

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of March 26, 2024*

**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

**Board –**

- Compensation & Benefits (Governance Manual Page 15)
- Board Committee Principles (Governance Manual pp 7-8)
- Board member Self Evaluation (Governance Manual pp 3-4)
- Conflicts of Interest Statements – due May 15, 2024 (page 32)
- Public Ethics Training - due May 15, 2024 (page 32)
- Personal Financial Disclosure - due May 15, 2024 (page 32)

**BOARD MANAGEMENT – Ongoing**

- Board Development/ Parish Outreach
- Board Members Terms/ Renewal of Appointments
- Travel Forms due MONTHLY

**EXECUTIVE SESSION**

**ADJOURN**

Next Meeting – **May 14, 2024 - 5:30 pm**  
Northeast Delta Human Services Authority, Conference Room, 2513 Ferrand Street,  
Monroe, LA 71201