

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**February 18, 2020 - 5:30 PM**

NEDHSA Administrative Office

2513 Ferrand Street Monroe, LA 71201

*Call to Order / Roll Call / Quorum / Prayer*

*Adopt Agenda / Adopt Meeting Minutes of November 19, 2019*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**QUARTERLY BOARD TRAINING – Behavioral Health**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Monthly Fiscal Report
- Financial Planning/Budgeting
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

**Board –**

- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

**BOARD MANAGEMENT – Ongoing**

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

**ADJOURN**

**Next Meeting – March 10, 2020 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202