

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
March 8, 2022 – 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 February 8, 2022

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

Board –

- Board Committee Principles (Governance Manual page 7-8)
- Board Member Self-Evaluation (Governance Manual pp 3-4)

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY
- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

ADJOURN

Next Meeting – **April 12, 2022 - 5:30 pm**
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