

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
May 10, 2022
Ouachita Parish Health Unit – Community Room
1650 Desiard Street, Monroe, LA 71202

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of March 8, 2022

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Upcoming Events/Community Action
- Monthly Fiscal Report
- Emergency Executive Succession with Organizational Chart (page 12)

Board –

- Upcoming Events/Community Activities
- Chairperson's Role (page 8)
- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

BOARD MANAGEMENT – *Ongoing*

- Board Self-Evaluation
- Board Development

ADJOURN

Next Meeting – June 14, 2022
Ouachita Parish Health Unit – Community Room
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