

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
May 11, 2021
Remote meeting held via ZOOM format

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of March 9, 2021

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)

BOARD MANAGEMENT – *Ongoing*

- Board Self-Evaluation
- Board Development

EXECUTIVE SESSION

ADJOURN

Next Meeting – June 8, 2021

Location/Format: TBD