**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**May 8, 2018**

**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 April 10, 2018*

**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
* Board Development Activities
* Board member Code of Conduct (sign forms – page 33)
* Public official Ethics Training (page 32)
* Public Official Financial Disclosure (page 32) **DUE MAY 5**
* Chairperson’s Role (page 8)

**BOARD MANAGEMENT** – *Ongoing*

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

**EXECUTIVE SESSION**

**ADJOURN**

Next Meeting **– June 12, 2018 - 5:30 pm**

NEDHSA Administrative Office

2513 Ferrand Street

Monroe, LA 71201