**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA August 12, 2014**

OUACHITA PARISH HEALTH CENTER

1650 DESIARD St, Monroe, LA 71201

COMMUNITY MEETING ROOM

**5:30PM\***

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

 *Adopt Agenda / Adopt Minutes of July 8, 2014*

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

 Discussion to see if ENDS STATEMENTS are still current OR if they require update - attached

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – Treatment of Consumers

ENDS Focus of Grants or Contracts

 Financial Condition and Activities

**BOARD** – Global ENDS Statement

 BYLAWS vote

**Board Management DELEGATION** –

 Board Training/Self Education – report from Kathy Waxman

 Agenda Planning (July/August/September)

 Board Liability Insurance – report from Alisa Lear

**MONITORING** - (problems/concerns)

ED (no items)

 BOARD (no items)

**Information Requested by Board**

 Letter crafted as a response to organizations seeking assistance -attached

 Governance Manual available

**EXECUTIVE SESSION**

Next Meeting Scheduled – **September 9, 2014**

Adjournment