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

**AGENDA July 8, 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 June 19, 2014*

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

Agenda Format Changes /Recommendations & Comments

Board Training/ Self Education for 2014-2015

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 ED – Financial Conditions & Activities

 Phase III Recommendations

BOARD – Agenda Planning for 2014-2015

**Board Management DELEGATION** – (Items for Decision in August)

 Global ENDS Statements review in August

Treatment of Consumers

**MONITORING**

ED - (no items)

 BOARD- (no items)

**Information Requested by Board**

ByLaws –Meeting Attendance/Simple majority- policy review/recommendation by committee – submitted to Board Members again on July 3, 2014 for August VOTE

Governance Manual – Updated Version available

**EXECUTIVE SESSION**

 Discussion for processing/ taking action on information submitted to Board externally

Next Meeting Scheduled – **August 12, 2014** \* note new meeting time is 5:30PM

Adjournment