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

**AGENDA**

**January 13, 2015**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

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

 *Adopt Agenda / Adopt Minutes of December 9, 2014*

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

 Overview of DHH Benchmarks - Karen Bounds

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – ED Report

#  Financial Condition and Activities- There were several requests from Board for additional information or changes in information received. Please consider changes so we may provide specifics to ED.

#  Financial Planning & Budgeting

#  Prioritized Strategic Initiatives – with workgroup

#  Strategic Priorities - template

**BOARD**

Election of Officers -Nominating Committee – Terri Spence

 Status update on Initiatives / Strategic Plan– workgroup

**Board Management DELEGATION** –

 Workgroup on Strategic Plan

 Action on Member Absences – Melba Sandifer

**MONITORING** - (problems/concerns)

BOARD - Quarterly Mileage -January

 Committee Group to link Board Procedure to NEDHSA Grievance Policy

 ED’s response to Board comments on performance

**Information Requested by Board**

Board Members required financial submissions/documentation -Opinion from LA Ethics Board requested

2015 Meeting Dates

Next Meeting – February 10**, 2015 -** Ouachita Parish Health Unit – Community Room

Adjourn