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

**AGENDA**

**April 12, 2016**

**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 March 8, 2016***

**OWNERSHIP LINKAGE** - Recognition of Guests

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

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# ED – *ED Report to be Submitted*

# The ED Report submitted describes Executive Limits to be addressed monthly. In April, they include:

# Financial Planning & Budgeting

*Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board’s Ends priorities, risk fiscal jeopardy, or fail to be derived from a multiyear plan.*

# Financial Condition and Activities

*With respect to actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in ENDS policies.*

**BOARD –**

Board Compliance Monitoring Tools

 Review and update Governance Manual

 Comments on ED performance (MAY annual evaluation)

 Board Committee Principles *Board committees, when used, will be assigned so as to reinforce the wholeness of the board’s job and so as never to interfere with delegation from board to ED. P24 of Governance Manual (Please review that information prior to meeting. )*

Discussion re proposed office closures. (Boards concerns, transition policy, etc)

**Board Management** –

 Board Development/ Parish Outreach

Travel Forms due MONTHLY

Board Member Terms & Appointments and Attendance

**Adjourn –**

*Next Meeting –May10* ***-*** *Ouachita Parish Health Unit – Community Room, 5:30PM*

 Agenda Planning April 29, 2016 10am Ferrand Office