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

**AGENDA**

**February 10, 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* **January 13, 2015**

**OWNERSHIP LINKAGE** - Recognition of Guests

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

 Upcoming Events/Community Action

 Changes in Programming/ Resources due to Consumer Need/ Financial Restrictions

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – ED Report submitted

#  Financial Condition and Activities

#  Treatment of Consumers

#  Input for Strategic Plan -

**BOARD**

 Update on Strategic Plan Initiatives – workgroup

 Board Development – Joyce

 ED’s Performance

**Board Management DELEGATION** (ongoing work) –

 Workgroup on Strategic Plan

 Action on Expiration of Terms for Board Members

Committee Group to link Board Procedure to NEDHSA Grievance Policy

 Comments on ED Performance

**MONITORING** - (problems/concerns)

***Information Requested by Board***

Pending - Opinion from LA Ethics Board re: annual personal financial submissions/documentation

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

Adjourn