

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**  
**Board of Directors**  
**MEETING AGENDA**  
**May 14, 2024 5:30 PM**  
**Northeast Delta Human Services Authority, Conference Room**  
**2513 Ferrand Street, Monroe, LA 71202**

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of April 9, 2024*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director**

- Executive Director Report
- Monthly Fiscal Report
- Emergency Executive Succession with organizational Chart (page 12)

**Board –**

- Chairperson's Role (page 8)
- Public Ethics Training - due May 15, 2024 (page 32)
- Personal Financial Disclosure - due May 15, 2024 (page 32)

**BOARD MANAGEMENT – Ongoing**

- Board Self Evaluation
- Board Members Terms/ Renewal of Appointments
- Travel Forms due MONTHLY

**EXECUTIVE SESSION**

**ADJOURN**

**Next Meeting – June 11, 2024 - 5:30 pm**

Northeast Delta Human Services Authority, Conference Room, 2513 Ferrand Street,  
Monroe, LA 71201