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

**AGENDA May 13, 2014**

OUACHITA PARISH HEALTH CENTER

1650 DESIARD St, Monroe, LA 71201

COMMUNITY MEETING ROOM

 Call to Order / Roll Call / Quorum / Prayer

 Recognition of Guests

 Adopt Agenda / Adopt Minutes of April 8, 2014

**Public Comment:**

*Comment to the Public – Board will enter Executive Session at approximately 6:30PM to discuss the ED evaluation process. No other Board business will be conducted afterwards.*

**Items for Discussion**: ***Policy/Board Business***

1. Meeting Time Change vs. Location Change to ensure completion by 7PM

***Executive Limitations – ED Report***

2. Financial Conditions & Activities – Budget Report

3. Emergency ED Succcession

***Board Compliance***

4. Chairperson’s Role

5. Board Members’ Code of Conduct

6. Board Members’ Self Evaluations

7. Governance manual Updated

8. Update Strategic Plan

**Old Business:**

1. Bylaws –Meeting Attendance- policy review/ recommendation by committee

2. Change to Simple Majority – Motion required

3. ED Evaluation – Executive Session

 **New Business:**

1. Phase III readiness – 6/10/14- Engagement-Future Plans- Progress to Ends

 Mission-Vision-Policies within LGE

2. Future Focused Agenda – ideas/agenda changes

Next Meeting Scheduled – **June 10, 2014**

**Executive Session**

Adjournment