

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

September 13, 2022

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202

*Call to Order / Roll Call / Establish Quorum / Prayer
Adopt Agenda / Approve Meeting Minutes of August 9, 2022*

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

QUARTERLY BOARD TRAINING

- Presentation on **Addictive Disorders** by a NEDHSA staff member

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Monthly Fiscal Report
- Treatment of Consumers

Board –

- Upcoming Events/Community Activities
- Board Policy Manual Reviews
 - . Global Governance Commitment (page 3)
 - . Governance Style (page 3-4)
 - . Board Job Description (Page 4)

BOARD MANAGEMENT – *Ongoing*

- Parish Outreach
- Travel Forms

ADJOURN

Next Meeting – October 11, 2022 - 5:30 pm

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