

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**  
**Board of Directors**  
**MEETING AGENDA**  
**April 9, 2019**  
**Ouachita Parish Health Unit – Community Room**  
**1650 Desiard Street, Monroe, LA 71202**

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of March 12, 2019*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Monthly fiscal Report

**Board –**

- Upcoming Events/Community Activities
- Board Committee Principles – (pages 7-8)
- Code of Conduct Forms – (page 33)
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**BOARD MANAGEMENT – Ongoing**

- Review Board Committee Principles (page 7-8)
- Board member self-evaluation
- Board member Code of Conduct (sign forms – page 33)
- Public official Ethics Training (page 32)
- Personal financial disclosure (page 32)
- Upcoming Events/Community Activities
- Board Development Activity

**EXECUTIVE SESSION**

**ADJOURN**

Next Meeting – **May 21, 2019 - 5:30 pm**  
Ouachita Parish Health Unit – Community Room  
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