**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**August 8, 2017– 5:30 PM**

**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* ***July 11, 2017***

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present**.**

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

* Upcoming Events/Community Action
* Board Development Activities

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

#  Executive Director –

# Monthly Executive Director Report

# Monthly Fiscal Report

* Agency Contracts/Grants Report

 **Board –**

* Review Global ENDS statement (Policy Manual page 3)

**BOARD MANAGEMENT** – Ongoing

* Board Development/ Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN**

Next Meeting – **September 12, 2017**- **5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202