

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**August 9, 2022**

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 12, 2022*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**RECOGNITION OF NEW BOARD MEMBERS**

- Tasha Washington (8/1/2022 – 7/31/2025)
- Andy Bryan (8/1/2022 – 12/31/2024)

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Monthly Fiscal Report
- Report on Grants and Contracts

**Board –**

- Review NEDHSA Global Ends Statement (page 3)
- Upcoming Events/Community Activities
- Board Development Plan

**BOARD MANAGEMENT – *Ongoing***

- Parish Outreach
- Travel Forms
- Board Member Recruitment

**ADJOURN**

Next Meeting – **September 13, 2022 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

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