**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**October 12, 2021 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 13, 2021

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**QUARTERLY BOARD TRAINING –** Addictive Disorders

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# Executive Director

# Executive Director Report

# Monthly Fiscal Report

* Treatment of Consumers
* Grants and Contracts
* Treatment of Staff

**Board –**

* Global Linkage (Policy Manual Page 10)
* Unity of Control (Policy Manual Page 10)
* Accountability of the Executive Director (Policy Manual Page 10)
* Delegation to the Executive Director (Policy Manual Page 10)

**BOARD MANAGEMENT** – Ongoing

* Board Development/ Parish Outreach
* Travel Forms

**ADJOURN**

**Next Meeting** - **November 9, 2021 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202