

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**January 14, 2020 - 5:30 PM**

NEDHSA Administrative Office

2513 Ferrand Street Monroe, LA 71201

*Call to Order / Roll Call / Quorum / Prayer*

*Adopt Agenda / Adopt Meeting Minutes of November 19, 2019*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**QUARTERLY BOARD TRAINING – Behavioral Health**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Monthly fiscal Report
- Financial Planning/Budgeting
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

**Board –**

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**BOARD MANAGEMENT – Ongoing**

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

**ADJOURN**

Next Meeting – **February 11, 2020 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**  
**Board of Directors**  
**MEETING AGENDA**  
**January 14, 2020**  
**Northeast Delta Human Services Authority – Administrative Offices**  
**2513 Ferrand Street, Monroe, LA 71201**

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of November 19, 2019*

**5:30PM**

**Call to Order** Meeting was not called to order by Michael Shipp due to not having a quorum. The Board meeting was not held.

**ADJOURN**

Next Meeting – **February 18, 2020 - 5:30 pm**  
NEDHSA Administrative Office  
2513 Ferrand Street  
Monroe, LA 71201