

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

January 10, 2023 - 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 November 15, 2022

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

QUARTERLY BOARD TRAINING – OVERVIEW OF NEW NEDHSA WEBSITE

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 –

- Welcome new Board Members –
 - Dr. Tony Young (Lincoln Parish)
 - Dr. Tiffany Bates (Lincoln Parish)
- 2023 Board Executive Committee
 - Selection and approval
- 2023 Board Meeting Schedule

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY

ADJOURN

Next Meeting – **FEBRUARY 22, 2023 - 5:30 pm**

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