

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**November 16, 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 October 12, 2021*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director – Monthly Activity and Fiscal Reports**

- Executive Director Report
- Fiscal Report

**Board –**

- Global Executive Constraints (Policy Manual Page 12)
- Executive Limits: Communication with and Support of the Board (Policy Manual page 12-13)
- Nominations for Board Executive Committee 2022  
Chairperson  
Vice-Chairperson  
Secretary  
Treasurer

**BOARD MANAGEMENT – Ongoing**

- Board Development/ Parish Outreach
- Travel Forms

**ADJOURN**

Next Meeting – December 14, 2021 - **5:30 pm**

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