

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
March 11, 2025 5:30 PM
Northeast Delta Human Services Authority- Conference Room
2513 Ferrand St., Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of January 14, 2025

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director

- Executive Director Report
- Monthly Fiscal Report

Board –

- Comments Collected on ED Performance- Board Chair-Yvonne Lewis
- Retreat or Board Development
- Travel Forms due MONTHLY
- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach

EXECUTIVE SESSION

ADJOURN

Next Meeting – April 8, 2025 - 5:30 pm

Northeast Delta Human Services Authority, Conference Room, 2513 Ferrand Street,
Monroe, LA 71201