

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
May 20, 2025
Northeast Delta Human Services Authority, Video Conference Room
2513 Ferrand Street, Monroe, La. 71201

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of April 8, 2025

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Monthly Fiscal Report
- Emergency Executive Succession with Organizational Chart (page 12)

Board –

- Upcoming Events/Community Activities
- Chairperson's Role (page 8)
- Conflicts of Interest Statements – due May 15, 2025 (page 32)
- Public Ethics Training - due May 15, 2025 (page 32)
- Personal Financial Disclosure - due May 15, 2025 (page 32)
- Oath of Office signing for 2024-2025 Board Members

A Motion made by Randy and seconded by Christina Johnson to approve /adding the signing of the Oath of Office to this evening Agenda. Motion passed unanimously.

BOARD MANAGEMENT – Ongoing

- Board Development

EXECUTIVE SESSION

ADJOURN

Next Meeting – **June 10, 2025 - 5:30 pm**

Ouachita Parish Health Unit, Community Room, 1560 DeSiard Street, Monroe, LA 71202