

**NORTHEAT DELTA HUMAN SERVICES AUTHORITY**  
**Board of Directors**  
**MEETING AGENDA**  
**June 10, 2025 – 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 May 20, 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

**Board –**

- Cost of Governance (Policy Manual Page 8-9)
- Agenda Planning (Policy Manual page 9)

**BOARD MANAGEMENT - Ongoing**

- Board Members Terms/Renewal of Appointments
- Travel Expense Forms due by July 7, 2025 due to Fiscal year end

**ADJOURN**

**Next Meeting – July 08, 2025**

Ouachita Parish Health Unit-Community Room  
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