

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
September 10, 2024

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of July 09, 2024

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
- Report on Grants and Contracts
- Treatment of Consumers Quarterly-Satisfaction, Grievance, Complaints Reports
- Financial Conditions and Activities

Board –

- Upcoming Events/Community Activities
- **Board Policy Manual Reviews -**
- Review NEDHSA Global Ends Statement (page 3)
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- Global Governance Commitment (page 3)
- Governance Style (page 3-4)
- Board Job Description (Page 4)
- Board Development Plan
- Board Business

BOARD MANAGEMENT – *Ongoing*

- Parish Outreach
- Travel Forms due monthly
- Board Member Recruitment

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Next Meeting – **October 8, 2024 - 5:30 pm**

Northeast Delta Human Services Authority –Video Conference

2513 Ferrand Street –Video Conference Room, Monroe, LA 71201