

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
January 14, 2025 5:30 PM
Ouachita Parish Health Unit, Community Room
1650 Desiard Street, Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of November 12, 2024

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
- Treatment of Consumer
- Financial Planning/Budgeting - DOA website updated 10/3/2024 by Delores R. Harris
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

Board –

- Board member status

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach

ADJOURN

Next Meeting – February 11, 2025 - 5:30 pm

Ouachita Parish Health Unit, Community Room, 1650 DeSiard Street, Monroe, LA.
71201