

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
October 15, 2024 5:30 PM
Northeast Delta Human Services Authority Conference Room
2513 Ferrand Street, Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of September 10, 2024

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

QUARTERLY BOARD TRAINING – Addictive Disorders

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director

- Executive Director Report
- Monthly Fiscal Report
- Treatment of Staff

Board –

- Global Linkage (Policy Manual Page 10)
- Unity of Control (Policy Manual Page 10)
- Delegation to the Executive Director (Policy Manual Page 10)
- Accountability of the Executive Director (Policy Manual Page 10-11)
- Select nominating committee for 2024- 2025 Officers
- Board Business

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY

ADJOURN

Next Meeting - November 12, 2024 - 5:30 pm

Northeast Delta Human Services Authority Conference Room
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