

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
November 12, 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 October 15, 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

Board –

- Select nominating committee for 2024 - 2025 Officers
- Global Executive Constraints (Policy Manual Page 12)
- Executive Limits: Communication with and Support of the Board (Policy Manual page 12-13)
- Board member status
- NEDHSA Board Meeting Schedule for 2025

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach

ADJOURN

Next Meeting – December 10, 2024 - 5:30 pm

Northeast Delta Human Services Authority, Conference Room, 2513 Ferrand Street,
Monroe, LA 71201