

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
February 10, 2026 5:30 PM
Northeast Delta Human Services Authority, Video Conference Room
2513 Ferrand Street, Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of December 09, 2025

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
- Financial Planning/Budgeting - DOA website completed by Delores R. Harris
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

Board –

- Select nominating committee for 2025 - 2026 Officers
- Board member status
- Dr. Tiffany Bates term expires January 12, 2028 approval via email received February 3, 2026 from Courtney Hall representing the Lincoln Parish Police Jury confirming a Resolution No.2026-03.
The Lincoln Parish Police Jury approved 3 years but term is 2 years for Lincoln Parish in the Board Governance Policy Manual

ADJOURN

Next Meeting – March 10, 2026 - 5:30 pm

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