

NORTHEAT DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

July 8, 2025 – 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 June 10, 2025

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
- Quarterly Treatment of Consumers- Satisfaction, Grievances, Complaints
- Board Development- Dr. Avius Carroll

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Monthly Fiscal Report

BOARD

- Board Members Renewal of Appointments

BOARD MANAGEMENT - Ongoing

- Travel Expense Forms due after each meeting
- Welcome newly appointed Board member Sonji Tarver – Richland Parish

ADJOURN

Next Meeting – August 12, 2025

Ouachita Parish Health Unit-Community Room

1650 DeSiard Street, Monroe, LA 71202