

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

October 14, 2025

Northeast Delta Human Services Authority– Video Conference Room
25613 Ferrand Street, Monroe, LA 71201

Call to Order / Roll Call / Establish Quorum / Prayer
Adopt Agenda / Approve Meeting Minutes of July 08, 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
- Treatment of Consumers Quarterly – Satisfaction, Grievance, Complaints
- Grants and Contracts
- Financial Conditions & Activities June 2025

Board –

- Upcoming Events/Community Activities
- Board Policy Manual Reviews
- Review NEDHSA Global Ends Statement (page 3)
- Global Governance Commitment (page 3)
- Governance Style (page 3-4)
- Board Job Description (Page 4)
- 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 2025- 2026 Officers
- A Motion was made by Randy Williams and seconded by Dr. Tiffany Bates to add Victoria Wayne as a signee on the Ruston Area Guidance Center account located @ First Horizon Bank. Motion passed unanimously.

BOARD MANAGEMENT – *Ongoing*

- Randy L. Williams's term expired 09/30/25. Delores Harris emailed the Morehouse Parish Police Jury per his request. The Morehouse Parish Police Jury will be adding his reappointment to the Agenda at the August 11, 2025 meeting to extend his appointment for another 3 years. They will email me the Morehouse Parish Police Jury Minutes approving his reappointment to NEDHSA Board. I have received his reappointment on August 12, 2025 from Shasidee Phillips.
- Parish Outreach
- Travel Forms

ADJOURN

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2513 Ferrand Street, Monroe, LA 71201
Next Meeting – **November 18, 2025 - 5:30 pm**