**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**November 14, 2017 5:30 PM**

**Ouachita Parish Health Unit – Community Room**

**1650 DeSiard Street, Monroe, LA 71202**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Meeting Minutes of* September 12, 2017

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

* Upcoming Events/Community Action
* Board Development Activities

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

#  Executive Director –

# Monthly Executive Director Report

# Monthly fiscal Report

* Escrow Report
* Property Control Certificate

 **Board –**

* Communication and Support (Policy Manual PP 12 – 13)
* Election of Officers

**QUARTERLY BOARD TRAINING –** Addictive Disorders

**BOARD MANAGEMENT** – Ongoing

* Board Development/ Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN**

Next Meeting – January 9, 2018 - **5:30 pm**

NEDHSA Office

2513 Ferrand Street

Monroe, LA 71201