**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**September 13, 2016**

**AGENDA**

**Ouachita Parish Health Unit – Community Room**

**Desiard Street, Monroe, LA 71202**

**Call to Order**

*Prayer*

**Adopt Agenda**.

**Adopt Minutes**

 **Board Members Present/Absent**

 **Ownership Linkage-Recognition of Guests**.

 **Northeast Delta HSA staff members**

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

Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS –**

**ED –** *ED Report submitted*

 **Financial Condition and Activities** – *With respect to actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in ENDS policies.*

**Escrow Report-** *biannual (due September 2017)*

**BOARD**

 **Global Governance Commitment –** *The purpose of the board, on behalf of Northeast Delta Human Services Authority …*

 **Governance Style –** *The board will govern with an emphasis on …*

**Board Job Description –***The job of the board …*

**BOARD MANAGEMENT**

**Board Members Terms/Renewal of Appointments –** None due this month

**Board Development**– Retreat scheduled **Saturday, September 17, 2016 (**9:00AM - 1:00PM) **Retreat Agenda** will be provided

**MONITORING –** Travel expenses due monthly

**Information Requested by Board -** Summary of Initial Grant Request to MIT

**Adjourn –**Next Meeting – **October 11, 2016** - Ouachita Parish Health Unit – Community Room