

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
April 14 2026 5:30 PM
Northeast Delta Human Services Authority, Conference Room
2513 Ferrand Street, Monroe, LA 71202

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of March 10, 2026

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

Board –

- Executive Limits: Compensation & Benefits (Governance Manual Page 15)
- Governance Process - (Governance Manual pp 3-4)
- Board Committee Principles (Governance Manual pp 7-8)
- Conflicts of Interest Statements – due May 15, 2026 (page 32)
- Public Ethics Training - due May 15, 2026 (page 32)
- Personal Financial Disclosure - due May 15, 2026 (page 32)

BOARD MANAGEMENT – Ongoing

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

EXECUTIVE SESSION

ADJOURN

Next Meeting – May 12, 2026 - 5:30 pm
Northeast Delta Human Services Authority, Conference Room
2513 Ferrand Street, Monroe, LA 71202