NORTHEAST DELTA HUMAN SERVICES AUTHORITY

AGENDA DECEMBER 11, 2012 6PM

OUACHITA PARISH HEALTH UNIT 1650 DESIARD ST.

COMMUNITY MEETING ROOM

Call to Order / Roll Call / Quorum

Prayer

Recognition of Guests / Welcome New Members

Adoption of Agenda

Adopt Minutes of November 13, 2012

Facilitator’s Report / Comments

Items for Discussion:

* Status of Board Membership and Terms / OCOG meeting
* Amendment to By-Laws / Art. X / Requiring 2/3 vote of members

at meeting (w/ quorum present), not by simple majority as stated

* Review Attendance Spreadsheet / Discuss attendance issues
* Executive Director / Committee update / Selection process
* Election of Secretary

Old Business

New Business

Member Comments

Citizen Participation

Next Meeting / January 8, 2013

Adjournment

HAPPY / SAFE / AND BLESSED HOLIDAYS