NORTHEAST DELTA HUMAN SERVICES AUTHORITY

 AGENDA JULY 10, 2012

 Call to Order / Roll Call / Quorum

 Prayer

 Recognition of Guests

 Adoption of Agenda

 Adoption of Minutes / Meeting of May 8, 2012

 Facilitator’s Report / Comments

 Items for Discussion:

* Election of Secretary
* Status of Membership on NDHSA
* Financial Disclosure Forms: Submission to Ethics Bd.
* Readiness Assessment: Phase I (Preparation)
* Review Board Job Description and ED Job

 Description (Approval by Board)

* Document new board recruitment and orientation

 process (Approval by Board)

* Brief document for stakeholder input / feedback

 process (Approval by Board)

 Old Business:

 New Business:

 Member Comments:

 Next