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

**AGENDA**

**July 12, 2016**

Ouachita Parish Health Unit – Community Room

DeSiard Street, Monroe, LA 71202

5:30PM

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

*Adopt Agenda / Adopt Minutes of* ***June 14, 2016***

**OWNERSHIP LINKAGE** - Recognition of Guests

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

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – *ED Report*

**Financial Condition and Activities :** *With respect to the 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.*

**BOARD**

 **Board and Strategic Plan**

**Governance Style Inspection** *The board will govern with an emphasis on 1) outward vision rather than internal preoccupation; 2) encouragement of diversity in viewpoints, 3) strategic leadership rather than administrative detail, 4) clear distinction of board and executive director roles, 5) collective rather than individual decisions, 6) future rather than past or present; and 7) proactively rather than reactively.*

**Global ENDS Statements review - July**

**Board Management DELEGATION** (ongoing work) –

Board Development – *Continue discussion re: possible Training/retreat tentatively scheduled for September 17, 2016* ***Possible topics****:* Board Development agenda, ED and Board evaluation forms revision, Review of Governance video, Governance Manual update review

Action on Renewal of Terms for Board Members

 Update on New Members appointments and vacancies

**MONITORING** -

Travel Forms due at Board Meeting

Adjourn - *Next Meeting – August 15, 2016* ***-*** *Ouachita Parish Health Unit – Community Room*