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

**AGENDA**

**June 14, 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* ***May 10, 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

#

**BOARD**

Agenda Planning

Cost of Governance

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

Board Development – *thoughts/suggestions for 2016-2017 fiscal year.*

*(Discuss possible Training/retreat recommended for September 17, 2016*

Action on Renewal of Terms for Board Members

 Action on New Members appointments

**MONITORING** -

Final Travel Forms for 2015-2016 due at Board Meeting

Adjourn - *Next Meeting –* ***July12, 2015 -*** *Ouachita Parish Health Unit – Community Room*