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

**BOARD Meeting**

**AGENDA**

**November 15, 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* ***October 11, 2016***

**Board Members Present/Absent**

 Ownership Linkage-Recognition of Guests.

 **Northeast Delta HSA staff members**

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

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# ED – *ED Report*

# Global Executive Constraint

# Consumer Satisfaction Survey Results

# Financial Condition and Activities

#  Budget 2017 – Ongoing

#  Communication & Support to Board

**BOARD –**

 **Strategic Priorities**

 **Board Governance Manual Update**

 **ED 6 Month Performance comments**

 **Holiday Schedule**

**2017 Meetings**

**Board Management** –

 Performance Evaluation Format – ED & Board

 Board Development/ Parish Outreach

**BOARD EDUCATION:**

 Discussion re review of first 30 minutes of Governance Training Disc

**MONITORING** -

Travel Forms for 2016-2017 due MONTHLY

***Information Requested by Board –***

**Adjourn –** *Next Meeting –* ***December 13th, 2016 – Ouachita Valley Branch – Ouachita Parish Public Library***