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

**AGENDA**

**December 8, 2015**

**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* ***November 17, 2015***

**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

# Asset Protection

# Treatment of Staff

# Status Update on Strategic Initiatives

#  Communication & Support to Board – Billing Procedures

**BOARD –**

 **2016 Meetings**

**Nominations for Slate of Officers**

**Policy Limits Form initialized by ED**

 **ED 6Month Performance comments**

 **Holiday Schedule**

**Board Management** –

 Board Development/ Parish Outreach

**MONITORING** -

Travel Forms for 2015-2016 due MONTHLY

***Information Requested by Board –***

Awaiting replies for New appointees and Renewal of current Appointments

**Adjourn –** *Next Meeting –* ***January 12, 2016 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*