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

**AGENDA**

**February 10, 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* **January 13, 2015**

**OWNERSHIP LINKAGE** - Recognition of Guests

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

Upcoming Events/Community Action

Changes in Programming/ Resources due to Consumer Need/ Financial Restrictions

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**ED** – ED Report submitted

# Financial Condition and Activities

# Treatment of Consumers

# Input for Strategic Plan -

**BOARD**

Update on Strategic Plan Initiatives – workgroup

Board Development – Joyce

ED’s Performance

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

Workgroup on Strategic Plan

Action on Expiration of Terms for Board Members

Committee Group to link Board Procedure to NEDHSA Grievance Policy

Comments on ED Performance

**MONITORING** - (problems/concerns)

***Information Requested by Board***

Pending - Opinion from LA Ethics Board re: annual personal financial submissions/documentation

Next Meeting – March 10**, 2015 -** Ouachita Parish Health Unit – Community Room

Adjourn