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

**AGENDA**

**June 9, 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* ***May 12, 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 submitted 6/3/15*

#  Financial Condition and Activities

#  Compensation & Benefits to Employees

#  Strategic Plan– *provided 5/26/15*

#

**BOARD**

Agenda Planning

Cost of Governance

 Board Members Terms/ Renewal

 ED performance evaluation

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

 Board Development – *thoughts/suggestions for 2015-2016 fiscal year*

Action on Renewal of Terms for Board Members

**MONITORING** -

Final Travel Forms for 2014-2015 due at July Board Meeting

***Information Requested by Board***

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

  *final response received*

Adjourn - *Next Meeting –* ***July14, 2015 -*** *Ouachita Parish Health Unit – Community Room*