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

**AGENDA**

**March 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* ***February 10, 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

#  Input for Strategic Plan/Strategic Initiatives

**BOARD**

 Update on Strategic Plan/Initiatives – input from Dr. Sizer

 Board Development – April 17th Meeting in Ruston

 Collect comments on ED’s Performance

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

 Strategic Plan

 Committee Group to link Board Procedure to NEDHSA Grievance Policy

 ED performance

**MONITORING** -

Travel Forms

Action on Expiration of Terms for Board Members

***Information Requested by Board***

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

**EXECUTIVE SESSION**

Next Meeting – April 14**, 2015 -** Ouachita Parish Health Unit – Community Room

Adjourn