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

**AGENDA**

**November 17, 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* ***October 20, 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*

# Global Executive Constraint

# Treatment of Staff

# Consumer Satisfaction Survey Results

# Financial Condition and Activities

#  Budget 2016 – Ongoing

# Budget 2017 – submitted to DHH November 1, 2015

#  Communication & Support to Board

**BOARD –**

 **Strategic Priorities**

 **ED 6Month Performance comments**

 **Holiday Schedule**

**2016 Meetings**

**Board Management** –

 Performance Evaluation Format – ED & Board

 Board Development/ Parish Outreach

**MONITORING** -

Travel Forms for 2015-2016 due MONTHLY

Format of ED monthly report

***Information Requested by Board –***

Awaiting replies for New appointees and Renewal of current Appointments

**Adjourn –** *Next Meeting –* ***December 8, 2015 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*