

**Board of Directors**  
**MEETING AGENDA**  
**March 26, 2024 – 5:30 pm**  
NEDHSA Administrative Office  
2513 Ferrand Street: Monroe, LA 71201

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of February 29, 2024*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**QUARTERLY BOARD TRAINING – Behavioral Health**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Monthly Fiscal Report

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**Board –**

- Comments Collected on ED Performance – Board Chair
- Select nominating committee for 2023 - 2024 Officers

**BOARD MANAGEMENT – Ongoing**

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY
- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

**ADJOURN**

Next Meeting – **April 9, 2024 - 5:30 pm**  
NEDHSA Administrative Office  
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