

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

September 8, 2020 – 5:30 pm

Remote meeting held via ZOOM format

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of August 11, 2020

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

QUARTERLY BOARD TRAINING – Addictive Disorders

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Monthly Fiscal Report
- Quarterly Consumer satisfaction, Grievance Reports
- Financial Conditions and Activities

Board –

- Upcoming Events/Community Activities
- Board Policy Manual REviews
 - . Review NEDHSA Global Ends Statement (page 3)
 - . Global governance Commitment (page 3)
 - . Governance Style (page 3-4)
 - . Board Job Description (Page 4)

BOARD MANAGEMENT – *Ongoing*

- Parish Outreach
- Travel Forms

ADJOURN

Next Meeting – October 13, 2020 - 5:30 pm

Location/format to be determined