**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**April 11, 2017 – 5:30 PM**

**Ouachita Parish Health Unit – Community Room**

**1650 DeSiard Street, Monroe, LA 71202**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Meeting Minutes of* ***March 21, 2017***

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present**.**

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

* Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

#  Executive Director –

# Monthly Executive Director Report

# *Monthly fiscal Report*

 **Board –**

* Review Board Committee Principles (page 7)
* Board member self-evaluation
* Board member Code of Conduct (sign forms – page 33)
* Public Official Ethics Training (page 32)
* Personal financial disclosure (page 32)

**BOARD MANAGEMENT** – *Ongoing*

* Board Development/ Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN**

*Next Meeting –* ***May 9, 2017- 5:30 pm***

*Families Helping Families; 5200 NE Road, Monroe, LA (across from Office of Motor Vehicles)*