

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA**

January 12, 2021 - 5:30 PM

Remote meeting held via ZOOM format

(to obtain an invitation to join the meeting, please contact
Ms. Delores Harris 318.362.3270)

*Call to Order / Roll Call / Quorum / Prayer Adopt Agenda / Adopt Meeting Minutes
of December 8, 2020*

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
- Financial Planning/Budgeting
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

Board –

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BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY

ADJOURN

Next Meeting – February 9, 2021 - 5:30 pm

Remote Meeting To be held via ZOOM format