

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
October 11, 2022 5:30 PM
Northeast Delta Human Services Authority Conference Room
2513 Ferrand Street, Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of September 13, 2022

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

- Executive Director Report
- Monthly Fiscal Report
- Treatment of Staff

Board –

- Global Linkage (Policy Manual Page 10)
- Unity of Control (Policy Manual Page 10)
- Accountability of the Executive Director (Policy Manual Page 10)
- Delegation to the Executive Director (Policy Manual Page 10)
- Select nominating committee for 2023 Officers
- New Board Member Appointment (effective November 1)
 - o Dr. Tony Young – Lincoln Parish

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach

ADJOURN

Next Meeting - November 15, 2022 - 5:30 pm

Northeast Delta Human Services Authority Conference Room
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