

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

September 10, 2019

NEDHSA Administrative Office

2513 Ferrand Street - Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of July 9, 2019

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
- Upcoming Events/Community Action
- Monthly Fiscal Report
- Report on Grants and Contracts
- Financial Conditions and Activities

Board –

- Upcoming Events/Community Activities
- Board Development Activities
- 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 8, 2019 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 Desiard Street, Monroe, LA 71202