***PLEASE NOTE THIS WAS ORIGINALLY SCHEDULED FOR 10/14/ 2014 BUT HAD TO BE RESCHEDULED DUE TO LOSS OF MEETING PLACE AS RESULT OF WEATHER.***

 ***TENATIVE SCHEDULE IS 10/28/2014 AT DIFFERENT LOCATION***

 Northeast Delta Human Services Authority

 2513 Ferrand Street,  Monroe, La 71201

 318.362.3270

***.***

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA October 28, 2014**

**5:30PM\***

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

 *Adopt Agenda / Adopt Minutes of September 9, 2014*

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

1. Grievance Procedure for ED position – Mike/ Lakeisha/EH

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED**

 1. Global Executive Constraint

 2. Treatment of Staff

 3. Financial Conditions & Activities

 4. Communication & Support to the Board

 5. Strategic Priorities

**BOARD**

1. Global Linkage

2. Unity of Control

3. Accountability of the ED

4. Delegation to the ED

5. Monitoring ED Performance

6. Holiday Social

**Board Management DELEGATION** –

 Nominations Committee – present slate in Dec, vote in January – Motion Required

**MONITORING** - (problems/concerns)

ED

BOARD -Quarterly Mileage needs to be submitted in October

**Information Requested by Board**

1. Skype Meetings – Melba

 2. Meeting Location change/Traveling Meetings – Alisa/Melba

 3. Attendance chart - Melba

**EXECUTIVE SESSION**

Next Meeting – December 9, **2014 - MONJUNI’S Restaurant, N. 18th St, Monroe, LA**

Adjourn