**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**AGENDA JULY 9, 2013 6PM**

**OUACHITA PARISH HEALTH CENTER 1650 DESIARD ST.**

**COMMUNITY MEETING ROOM**

 Call to Order / Roll Call / Quorum / Prayer

 Recognition of Guests

 Adopt Agenda / Adopt Minutes of June 11, 2013

 Public Comment

 Items for Discussion:

* Executive Limitations – Communication and Support to the Board (ED Report)

 Fiscal Condition and Activities (Budget)

* Governance Process
	+ - N/A
* Board Business

* + Orientation of ED
	+ Financial Disclosure Reports / Filing By May 1 (Status)
	+ Travel Expense Reports (Status)
	+ Board Member Self-Monitoring Tool
	+ Phase II Work-plan Review
	+ Appointing Authority

Next Regular Meeting August 13, 2013

 Adjournment