

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

April 11, 2023 – 5:30 PM

Northeast Delta Human Services – Executive Conference Room

2513 Ferrand Street, Monroe, LA 71202

Call to Order/Roll Call/Quorum/Prayer

Adopt Agenda/Adopt Meeting Minutes of February 22, 2023

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present –Dr. Avius Carroll staff
Prevention & Wellness Presentation

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- **Monthly Executive Director Report**
- **Monthly Fiscal Report**

Board –

- Compensation & Benefits (Governance Manual Page 15)
- Board Committee Principles (Governance Manual pp 7-8)
- Board Member Self Evaluation(Governance Manual pp 3-4)
- Conflict of Interest Statements – due by May 15, 2023 (page 33)
- Public Official Ethics Training – due by May 15 (page 32)
- Personal Financial Disclosure – due by May 15 (page 32)

BOARD MANAGEMENT

- Board Development/Parish Outreach
- Board Members Terms/Renewal of Appointments
- Travel Forms due MONTHLY

EXECUTIVE SESSION

ADJOURN

Next Meeting – May 9, 2023

Northeast Delta Human Services Authority Offices, 2513 Ferrand Street, Monroe, LA 71201