**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**December 11, 2018**

NEDHSA Administrative Office

2513 Ferrand Street

Monroe, LA 71201

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

*Adopt Agenda / Adopt Meeting Minutes of November 12, 2018*

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**QUARTERLY BOARD TRAINING** – Behavioral Health

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# Executive Director –

# Monthly Executive Director Report

# Monthly Fiscal Report

* Property Control Certification

**Board –**

* Election of Officers – 2019

**BOARD MANAGEMENT** – *Ongoing*

* Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms

**ADJOURN**

**Next Meeting** **–** January 8, 2019 - 5:30 pm

Ouachita Parish Health Unit – Community Room

1650 Desiard Street, Monroe, LA 71202