

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
February 8, 2022 - 5:30 PM
Via ZOOM format

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of January 11, 2022

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Monthly fiscal Report

Board –

- Conflict of Interest Statements
- Public Official Ethics Training - due by May 15 (page 32)
- Personal Financial Disclosure – due by May 15 (page 32)

BOARD MANAGEMENT – Ongoing

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

ADJOURN

Next Meeting – **March 8, 2022 - 5:30 pm**
Northeast Delta Human Services Authority Offices, 2513 Ferrand Street,
Monroe, LA. 71201