

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
February 29, 2024 5:30 PM
Northeast Delta Human Services Authority, Conference Room
2513 Ferrand Street, Monroe, LA 71202

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of November 14, 2023

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director

- Executive Director Report
- Monthly Fiscal Report
- Financial Planning/Budgeting
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

Board –

- Select nominating committee for 2023 - 2024 Officers
- Adopt 2024 Board Meeting schedule presented at November 14, 2023 Meeting
- Board member status

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach

ADJOURN

Next Meeting – March 12, 2024 - 5:30 pm

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