

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

February 9, 2021 - 5:30 PM

Remote Meeting to be held via ZOOM format

(to obtain an invitation to join the meeting as a guest, please contact
Ms. Delores Harris 318.362.3270)

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of January 12, 2021

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 –

- 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 9, 2021 - 5:30 pm**

Remote meeting to be held via ZOOM format