

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

January 11, 2022 - 5:30 PM

Remote Meeting held via ZOOM format

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of November 16, 2021

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
- Financial Planning/Budgeting
- Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 11)

Board –

- 2022 Board Executive Committee approval
- 2022 Board Meeting Schedule

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY

ADJOURN

Next Meeting – February 8, 2022 - 5:30 pm

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202