

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
June 14, 2022
Ouachita Parish Health Unit – Community Room
1650 Desiard Street, Monroe, LA 71202

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of May 10, 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
- Upcoming Events/Community Action
- Monthly Fiscal Report

Board –

- Agenda Planning (Policy Manual Page 9)
- Cost of Governance (Policy Manual Page 8)
- Discussion of meeting format

BOARD MANAGEMENT – *Ongoing*

- Board member recruitment
- Travel reimbursement

EXECUTIVE SESSION

ADJOURN

Next Meeting – July 12, 2022 - 5:30 pm
Ouachita Parish Health Unit – Community Room
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