**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**March 21, 2017**

**Ouachita Parish Health Unit – 2nd Floor Meeting Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Meeting Minutes of* ***February 14, 2017***

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present**.**

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

* Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

#  Executive Director –

# Monthly Executive Director Report

# *Monthly fiscal Report*

* Satisfaction Survey

 **Board –**

* Board Governance Manual - Revised

**BOARD MANAGEMENT** – *Ongoing*

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

**ADJOURN**

*Next Meeting –* ***April 11, 2017***

*Ouachita Parish Health Unit –* ***Community Rom****, 5:30PM*