**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**November 13, 2018 5:30 PM**

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 October 9*, 2018

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

#  Executive Director – Monthly Activity and Fiscal Reports

# Executive Director Report

# Fiscal Report

* Global Executive Constraints (Policy Manual Page 12)

 **Board –**

* Nominating Committee Report
* Board Holiday Social

**BOARD MANAGEMENT** – Ongoing

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

**ADJOURN**

Next Meeting – December 11, 2018 - **5:30 pm**

NEDHSA Administrative Office

2513 Ferrand Street Monroe, LA 71201