

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA

November 19, 2018 5:30 PM
NEDHSA Administrative Office
2513 Ferrand Street Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of October 8, 2019

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
- Chairman report on HSIC meeting

BOARD MANAGEMENT – Ongoing

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

ADJOURN

Next Meeting – December 10, 2019 - **5:30 pm**
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