**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**September 18, 2018**

NEDHSA Administrative Office

2513 Ferrand Street

Monroe, LA 71201

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

*Adopt Agenda / Adopt Meeting Minutes of August 14, 2018*

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**QUARTERLY BOARD TRAINING –** Addictive Disorders

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# Executive Director –

* Upcoming Events/Community Action

# Monthly Executive Director Report

# Monthly Fiscal Report

**Board –**

* Review Global Governance Commitment (Policy Manual page 3)
* Review Governance Style (Policy Manual Pages 3-4)
* Review Board Job Description (Policy Manual Page 4)

**BOARD MANAGEMENT** – *Ongoing*

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

**ADJOURN**

**Next Meeting** **–** October 9, 2018 - 5:30 pm

Ouachita Parish Health Unit – Community Room

1650 Desiard Street, Monroe, LA 71202