**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**January 9, 2018 - 5:30 PM**

**NEDHSA Administrative Office**

**2513 Ferrand St. – Monroe LA 71201**

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

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

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

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

* Upcoming Events/Community Action
* Board Development Activities

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

#  Executive Director –

# Monthly Executive Director Report

# Monthly fiscal Report

* Financial Planning/Budgeting

 **Board –**

* Prioritized Strategic Initiatives for coming year/Updates (Policy Manual p 10)

**QUARTERLY BOARD TRAINING –** Behavioral Health

**BOARD MANAGEMENT** – Ongoing

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

**ADJOURN**

Next Meeting **– February 20, 2018 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202

Northeast Delta Human Services Authority

Board of Directors

**2018 Meeting Schedule**

**\*revised 12/29/17\***

**DATE LOCATION TRAINING TOPIC**

January 9 NEDHSA Office Behavioral Health

February 20 Ouachita Parish Health Unit

March 20 Ouachita Parish Health Unit

April 10 NEDHSA Office Developmental Disabilities

May 8 Ouachita Parish Health Unit

June 12 NEDHSA Office Prevention

July 10 Ouachita Parish Health Unit

August 14 Ouachita Parish Health Unit

September 11 NEDHSA Office Addictive disorders

October 9 Ouachita Parish Health Unit

November 13 Ouachita Parish Health Unit

December 11 NEDHSA Office Behavioral Health