NORTHEAST DELTA HUMAN SERVICES AUTHORITY

 AGENDA DECEMBER 11, 2012 6PM

 OUACHITA PARISH HEALTH UNIT 1650 DESIARD ST.

 COMMUNITY MEETING ROOM

 Call to Order / Roll Call / Quorum

 Prayer

 Recognition of Guests / Welcome New Members

 Adoption of Agenda

 Adopt Minutes of November 13, 2012

 Facilitator’s Report / Comments

 Items for Discussion:

* Status of Board Membership and Terms / OCOG meeting
* Amendment to By-Laws / Art. X / Requiring 2/3 vote of members

at meeting (w/ quorum present), not by simple majority as stated

* Review Attendance Spreadsheet / Discuss attendance issues
* Executive Director / Committee update / Selection process
* Election of Secretary

 Old Business

 New Business

 Member Comments

 Citizen Participation

 Next Meeting / January 8, 2013

 Adjournment

 HAPPY / SAFE / AND BLESSED HOLIDAYS