NORTHEAST DELTA HUMAN SERVICES AUTHORITY

AGENDA JULY 10, 2012

Call to Order / Roll Call / Quorum

Prayer

Recognition of Guests

Adoption of Agenda

Adoption of Minutes / Meeting of May 8, 2012

Facilitator’s Report / Comments

Items for Discussion:

* Election of Secretary
* Status of Membership on NDHSA
* Financial Disclosure Forms: Submission to Ethics Bd.
* Readiness Assessment: Phase I (Preparation)
* Review Board Job Description and ED Job

Description (Approval by Board)

* Document new board recruitment and orientation

process (Approval by Board)

* Brief document for stakeholder input / feedback

process (Approval by Board)

Old Business:

New Business:

Member Comments:

Next