**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA June 10, 2014**

OUACHITA PARISH HEALTH CENTER

1650 DESIARD St, Monroe, LA 71201

COMMUNITY MEETING ROOM

**5:30PM\***

 Call to Order / Roll Call / Quorum / Prayer

 Recognition of Guests /**Phase III Team**

 Adopt Agenda / Adopt Minutes of May 13, 2014

**Public Comment:**

**Items for Discussion**: ***Policy/Board Business***

***Executive Limitations – ED Report***

* Financial Conditions & Activities

***Board Compliance Monitoring***

* Self Evaluation
* Status Update on Strategic Plan
* Agenda Planning
* Cost of Governance

**Old Business:**

ByLaws –Meeting Attendance/Simple majority- policy review/ recommendation by committee

 **New Business:**

 Phase III

 Agenda Items for 2014-15

Agenda Format Changes

 Lake Providence- Lakeisha Powell

Next Meeting Scheduled – **July 8, 2014** \* note new meeting time is 5:30PM

Adjournment