

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

**MEETING AGENDA**

**May 21, 2019**

**Ouachita Parish Health Unit – Community Room**

**1650 Desiard Street, Monroe, LA 71202**

*Call to Order / Roll Call / Quorum / Prayer*  
*Adopt Agenda / Adopt Meeting Minutes of April 9, 2019*

**OWNERSHIP LINKAGE**

- Recognition of Guests
- Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director –**

- Monthly Executive Director Report
- Upcoming Events/Community Action
- Monthly Fiscal Report
- Emergency Executive Succession with Organizational Chart (page 12)

**Board –**

- Upcoming Events/Community Activities
- Board Development Activities
- Chairperson's Role (page 8)

**BOARD MANAGEMENT – *Ongoing***

- Board Self-Evaluation
- Board Development

**EXECUTIVE SESSION**

**ADJOURN**

Next Meeting – **June 11, 2018 - 5:30 pm**

NEDHSA Administrative Office

2513 Ferrand Street

Monroe, LA 71201