

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA
March 12, 2019

NEDHSA Administrative Office
2513 Ferrand Street: Monroe, LA 71201

Call to Order / Roll Call / Quorum / Prayer
Adopt Agenda / Adopt Meeting Minutes of February 19, 2019

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

QUARTERLY BOARD TRAINING – Developmental Disabilities

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

Board –

- Upcoming Events/Community Activities
- Executive Director Performance Evaluation
- Board Development Activities –

BOARD DEVELOPMENT TRAINING - May 21 6:00 – 8:00 (following brief Board Meeting) suggestions?????

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms due MONTHLY
- Board Member's Code of Conduct Form
- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

ADJOURN

Next Meeting – **April 9, 2019 - 5:30 pm**
Ouachita Parish Health Unit – Community Room
1650 Desiard Street, Monroe, LA 71202