**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**Board of Directors**

 **MEETING AGENDA**

**October 17, 2017 5:30 PM**

**NEDHSA Administrative Office**

**2513 Ferrand St. – Monroe LA 71201**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Meeting Minutes of* September 12, 2017

**OWNERSHIP LINKAGE**

* Recognition of Guests
* Northeast Delta HSA staff members present

**PUBLIC COMMENT PERIOD**

**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

* Treatment of Staff

 **Board –**

* Global Linkage (Policy Manual Page 10)
* Unity of Control (Policy Manual Page 10)
* Accountability of the Executive Director (Policy Manual Page 10)
* Delegation to the Executive Director (Policy Manual Page 10)
* Appoint Nominating Committee

**BOARD MANAGEMENT** – Ongoing

* Board Development/ Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN**

Next Meeting – November 13, 2017 - **5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202