**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**AGENDA JUNE 11, 2013 6PM**

**OUACHITA PARISH HEALTH CENTER 1650 DESIARD ST.**

**COMMUNITY MEETING ROOM**

Call to Order / Roll Call / Quorum / Prayer

Recognition of Guests

Adopt Agenda / Adopt Minutes of May 14, 2013

Public Comment

Items for Discussion:

Old Business:

* Executive Limitations – N/A
* Governance Process
  + Chairperson’s Role (Review, Vote)
  + Board Members Code of Conduct (Review, Vote)
* Board Business
  + Orientation of ED
  + Financial Disclosure Reports / Filing By May 1
  + Travel Expense Reports / Filing by June 30
  + Convene Nominating Committee (April) Present Slate of Officers (May)
  + Board Member Self-Monitoring Tool
  + Phase II Work-plan Review

New Business:

* Executive Limitations
  + Communication and Support to the Board (ED report)

(Policy needs to be reviewed, discussed – Vote)

* Governance Process
  + Agenda Planning (Review, Vote)
  + Cost of Governance (Review, Vote)
* Board Business
  + ?
* Board Resolution
  + Appointing Authority

Next Regular Meeting July 9, 2013

Adjournment