**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