**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**BOARD MEETING AGENDA**

**December 13, 2016**

***Ouachita Valley Branch/Ouachita Parish Library System***

***McMillan Road, West Monroe, LA 71291***

**5:30PM**

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

*Adopt Agenda / Adopt Minutes of* ***November 15, 2016***

Board Members Present/Absent

 Ownership Linkage- Recognition of Guests.

Northeast Delta HSA staff members present

**BOARD EDUCATION/ ENDS**

**Items for DISCUSSION –**

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# ED – *ED Report*

# Financial Condition and Activities

#  Asset Protection

**BOARD –**

2017 Meetings (Calendar provided)

Board Governance Manual Update

Selection of Committee to recommend Slate of Officers 2017

 Statements from Board Members retiring from board

 *Summary of comments on ED 6 Month Performance review*

**BOARD MANAGEMENT**

Board Development/Parish Outreach - ongoing

Board Education:

 Discussion re first 30 minutes of Governance Training Disc

**MONITORING**

Travel Forms for 2016-2017 due MONTHLY

**Adjourn**

*Next Meeting –* ***January 10, 2017 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*