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

**AGENDA**

**August 11, 2015**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

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

*Adopt Agenda / Adopt Minutes of* ***June 9, 2015*** *and* ***July 14, 2015***

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – *ED Report*

#  Financial Condition and Activities

#  Strategic Plan– Update requested by Board

#  Treatment of Consumers

**BOARD**

Board and Strategic Plan

Governance Style Inspection

Global ENDS Statements

Ends Focus of Grant or Contracts

Executive Director Monthly Report format/info provided

 Parish Outreach

 Uses for Self-Evaluation Data

**Board Management** (ongoing ) –

 Board Members Terms/ Renewal of Appointments

 Performance Evaluation Form – ED & Board

 Board Development – *thoughts/suggestions for 2015-2016 fiscal year*

**MONITORING** -

Travel Forms for 2015-2016 due MONTHLY – (July & August due tonight)

***Information Requested by Board –*** *none currently pending*

Adjourn –

*Next Meeting –* ***September 8, 2015 -*** *Ouachita Parish Health Unit – Community Room*