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

**AGENDA**

**January 12, 2016**

**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* ***December 8, 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 Planning & Budgeting

# Financial Condition and Activities

# Status Update on Strategic Initiatives

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**BOARD –**

 **2016 Meetings**

 **Prioritized Strategic Initiatives**

**Present Slate of Officers/ Election of Officers**

 **ED 6Month Performance comments**

**Board Management** –

 Board Development/ Parish Outreach

Travel Forms due MONTHLY

Board Member Terms & Appointments

**Adjourn –** *Next Meeting –* ***February 16, 2016 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*