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

**AGENDA**

**September 8, 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* ***August 11, 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

#  External Agency

#  Treatment of Consumers – update for Gov Manual requested

#

**BOARD**

Global Governance Commitment

Governance Style Inspection (DVD)

Board Job Description

Handout - *Board of Directors Position Description & Responsibilities*

**Board Management** –

 Board Members Terms/ Renewal of Appointments

 Performance Evaluation Format – ED & Board

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

Parish Outreach

**MONITORING** -

Travel Forms for 2015-2016 due MONTHLY

Changes in format for ED monthly report

***Information Requested by Board –***

Letters to appointing bodies re Board Members

**Adjourn –**

*Next Meeting –* ***October 13, 2015 -*** *Ouachita Parish Health Unit – Community Room*