

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

August 11, 2020

Remote meeting held via ZOOM format

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of June 16, 2020

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

INTRODUCTION OF NEW BOARD MEMBERS

- Mr. Henry Bateman
- Rev. Shawn Hornsby

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Upcoming Events/Community Action
- Monthly Fiscal Report
- Report on Grants and Contracts

Board –

- Upcoming Events/Community Activities
- Board Development Activities
- Review NEDHSA Global Ends Statement (page 3)

BOARD MANAGEMENT – *Ongoing*

- Parish Outreach
- Travel Forms
- Board Member Recruitment

ADJOURN

Next Meeting – September 8, 2020 - 5:30 pm

Location/Format: TBD