

NORTHEAST DELTA HUMAN SERVICES AUTHORITY

Board of Directors

MEETING AGENDA

July 9, 2019

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202

Call to Order / Roll Call / Quorum / Prayer

Adopt Agenda / Adopt Meeting Minutes of June 11, 2019

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director –

- Monthly Executive Director Report
- Upcoming Events/Community Action
- Monthly Fiscal Report

Board –

- Upcoming Events/Community Activities
- Board Development Activity

BOARD MANAGEMENT – *Ongoing*

- Parish Outreach
- Board Members Terms/Renewal of Appointments
- Travel Forms due MONTHLY

ADJOURN

Next Meeting – **August 13, 2019 - 5:30 pm**

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