

NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board of Directors
MEETING AGENDA

October 8, 2019 5:30 PM

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 September 10, 2019

OWNERSHIP LINKAGE

- Recognition of Guests
- Northeast Delta HSA staff members present

PUBLIC COMMENT PERIOD

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director – Monthly Activity and Fiscal Reports

- Executive Director Report
- Fiscal Report
- Treatment of Staff

Board –

- Review NEDHSA Global Ends Statement (Page 3)
- Global governance (Page 3)
- Governance Style (Page 3-4)
- Board Job Description (Page 4)
- Global Linkage (Policy Manual Page 10)
- Unity of Control (Policy Manual Page 10)
- Accountability of the Executive Director (Policy Manual Page 10)
- Delegation to the Executive Director (Policy Manual Page 10)
- Appoint Nominating Committee

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach
- Travel Forms

ADJOURN

Next Meeting – November 12, 2019 - **5:30 pm**

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