



Florida Parishes Human Services Authority

Governing Board Meeting

What: FPHSA Governing Board Meeting

Where: FPHSA Administrative Office
11236 Hwy 16 W
Amite, LA 70422

Phone: 985.748.2220

When: Friday, September 27, 2013
9:30 A.M.

Directions:

From I-12, take I-55 North toward Jackson, MS., and travel 17 miles north. Take exit #46, Amite City, LA to Hwy. 16. Go to the red light, go left, which is west. Go under the overpass. Go past the next red light and then turn left, making a U-TURN in front of Bill Hood Auto Dealership. We are immediately on the right. Look for yellow "house" with dormers on the roof.



FPHSA Governing Board Meeting

Agenda

- I. Call to Order.....Mary Pirosko, Chair
- II. Roll Call.....Varetta Spears, Rec. Secretary
- III. Establish Quorum.....Mary Pirosko
- IV. Prayer.....Appointee/Volunteer
- V. Review/Approval of MinutesBoard Members
- VI. Comments & Questions.....Public Input
- VII. Executive Director's Report.....Melanie Watkins
- VIII. Reports
 - A. Financial
- IX. Old Business
 - A. Revisions to Executive Director's Evaluation Process
 - B. Revisions to Bylaws
- X. New Business
- XI. Confirm Date of Next Meeting: October 25, 2013
- XII. Adjournment.....Mary Pirosko

September 27, 2013

9:30 A.M. – 12:00 P.M.

**FPHSA Administrative
Office
Amite, LA**

