



**Florida Parishes  
Human Services Authority**

**Governing Board Meeting**

**When:** Friday, April 26, 2013  
9:30 A.M.

**Where:** FPHSA Administrative Office  
11236 Highway 16 West  
Amite, LA 70422

**Phone:** 985.748.2220

**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 a yellow "house" with dormers on the roof.

# FPHSA Governing Board Meeting

## AGENDA

**April 26, 2013**

**9:30 AM – 12:00 PM**

**FPHSA Administrative  
Office  
Amite, LA**



- 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 Minutes .....Board Member
- VI. Comments & Questions.....Public Input
- VII. Executive Director's Report.....Melanie Watkins
- VIII. Reports
  - A. Financial
  - B. Ad Hoc Strategic Planning Committee
- IX. Old Business
  - A. Role of FPHSA Board Member
- X. New Business
  - A. Ethics Financial Disclosure Statement
  - B. Board Policy – Executive Limits: Compensation and Benefits
  - C. Agency Policy – Use of Escrow Funds
- XI. Confirm Date of Next Meeting: May 24, 2013
- XII. Adjournment.....Board Chair