

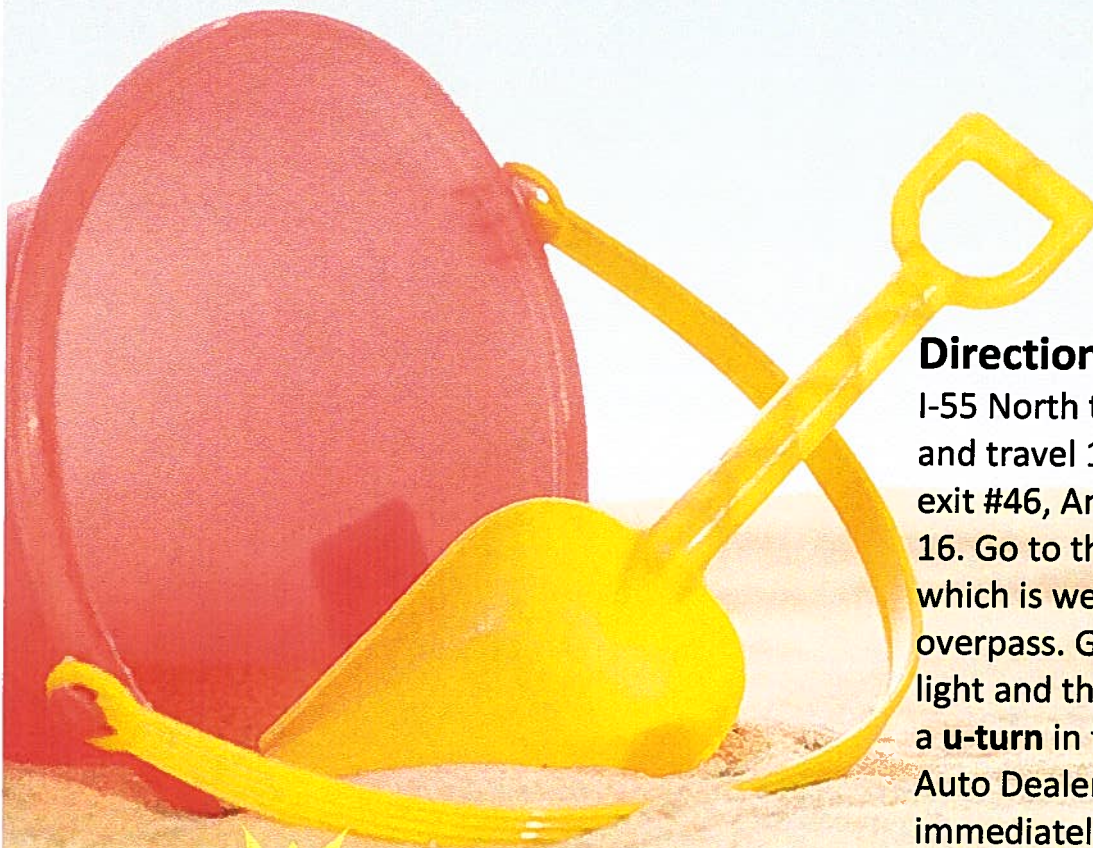
FLORIDA PARISHES HUMAN SERVICES AUTHORITY

GOVERNING BOARD MEETING

When: Friday, June 28, 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

June 28, 2013

9:30 A.M. – 12:00 P.M.

**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 MinutesBoard Members
- 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. Proposed Revision of Executive Director’s Evaluation Process
 - B. Board Policy: Executive Limits-Emergency Executive Director Succession
- X. New Business
 - A. Internal Protocol of FPHSA Intranet
 - B. Contract(s) Review
 - C. Board Policy: Executive Limits-Communication with and Support to the Board
 - D. Agency Policy: Substance Abuse and Drug-Free Workplace
- XI. Confirm Date of Next Meeting: July 26, 2013
- XII. Adjournment.....Board Chair