



**Florida Parishes
Human Services
Authority
(FPHSA)**

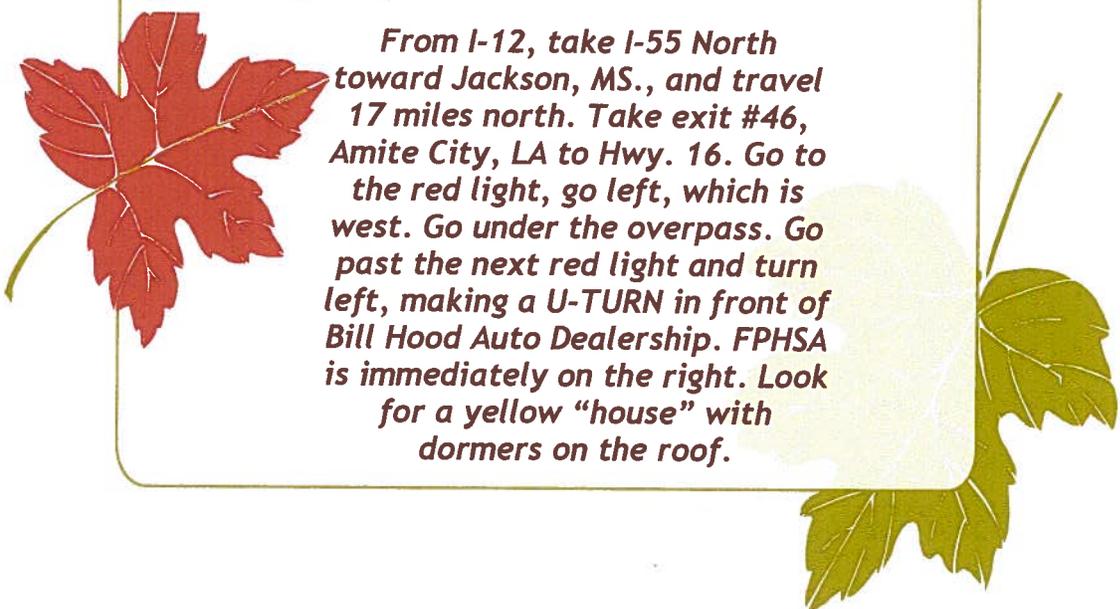
Governing Board Meeting

When: Friday, October 25, 2013
9:30 A.M.

Where: FPHSA Administrative Office
11236 Hwy 16 W
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 turn left, making a U-TURN in front of Bill Hood Auto Dealership. FPHSA is immediately on the right. Look for a yellow "house" with dormers on the roof.

FPHSA Governing Board Meeting

Agenda

October 25, 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. Excused Absence(s).....Mary Pirosko
- VI. Review/Approval of MinutesBoard Members
- VII. Comments & Questions.....Public Input
- VIII. Executive Director's Report.....Melanie Watkins
- IX. Reports
 - A. Financial
- X. Old Business
 - A. Board Members Terms
- XI. New Business
- XII. Confirm Date of Next Meeting: November 22, 2013
- XIII. Adjournment.....Mary Pirosko