# STATE OF LOUISIANA SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY

Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne

Senator Norby Chabert Region 3 Legislative Chairperson (985) 858-2927 Ray Nicholas SCLHSA Chairman (985) 313-1084 Marian Palmisano SCLHSA Secretary (985) 858-2931

### **NOTICE OF PUBLIC MEETING**

Thursday, March 8, 2012 Terrebonne Parish Council Meeting Room 2nd Floor Government Towers 8026 Main Street Houma, LA 70360

#### **AGENDA**

Call to Order Opening Prayer & Pledge of Allegiance Roll Call of Board Members Approval of Minutes February 9, 2012

### **BOARD ISSUES:**

Board Member Travel Reimbursement Requests for Information Agenda Items

#### **EXECUTIVE DIRECTOR REPORT:**

News from the Field – Lisa Schilling Financial Report– Janelle Folse Performance Improvement – Kristin Bonner Clinical Update – Teresa Hardin DD Report – Wesley Cagle

## **OLD BUSINESS:**

Executive Session – ED Evaluation Process

#### **NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC** 

#### **CONSIDERATION OF OTHER MATTERS**

Schedule Next Board Meeting

**ADJOURNMENT**