

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, AUGUST 23, 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

August 23, 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
- 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. Board Policies:
 - a. Executive Limits-Ends Focus on Grants and Contracts
 - b. Executive Limits-Treatment of Consumers
 - B. Annual Travel Authorization
 - C. Board Appointments: M. Dean; R. Douglas; M. Pirosko
- XI. Confirm Date of Next Meeting: September 27, 2013
- XII. Adjournment.....Mary Pirosko