

FPHSA Governing Board Meeting

Agenda

December 20, 2013

9:30 A.M. – 12:00 P.M.

**Louisiana Workforce Commission
1711 Nashville Avenue
Hammond, 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
- XI. New Business
 - A. 010 Executive Limits-Executive Director Succession
 - B. 001 Executive Limits-Global Executive Constraint
 - C. 007 Executive Limits-Asset Protection
 - D. 012 Executive Limits-Financial Planning and Budgeting
 - E. Executive Session
 - a. Executive Director's Evaluation
- XII. Confirm Date of Next Meeting: January 24, 2014
- XIII. Adjournment.....Mary Pirosko



**FLORIDA PARISHES HUMAN
SERVICES AUTHORITY
(FPHSA)**

Board Meeting Notice

What: FPHSA Governing Board Meeting

Where: Louisiana Workforce Commission Office
1711 Nashville Avenue
Hammond, LA

When: Friday, December 20, 2013
9:30 A.M.

Directions: From I-12, take Exit 38B to I-55 North toward Jackson, MS. Go 3.0 miles. Take Exit 32, veer right to Wardline Rd/W. University (toward Southeastern Louisiana University), travel 1.3 miles, then turn right onto Nashville Ave., your destination will be on the right.

