



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

# **Board Meeting Notice**

**What: FPHSA Governing Board Meeting**

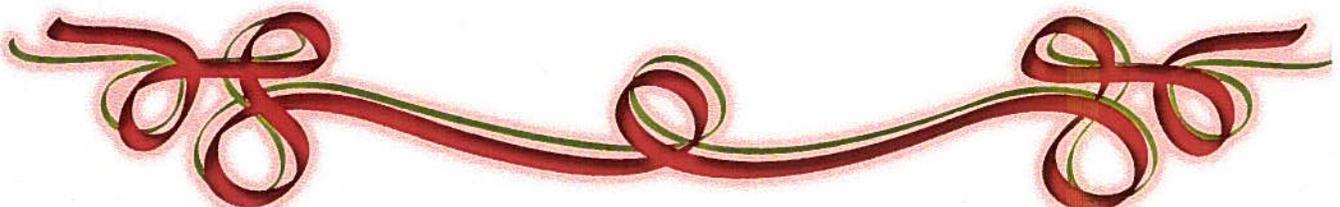
**Where: FPHSA Administrative Office  
835 Pride Drive, Suite B  
Hammond, LA 70401**

**Phone: 985.543.4333**

**When: Friday, December 5, 2014  
9:30 A.M.**

## **Directions:**

From I-12, veer onto LA 3158 N (S. Airport Rd.), Exit #42. Travel 2.4 miles, go past "Traffic Roundabout". Travel .5 miles and turn left onto US-190. Travel .8 miles; take a right onto Pride Drive, near the Louisiana Technical Community College-Hammond Campus, travel approximately .5 miles, facility located on the left in the "Edson Facility"



# FPHSA Governing Board Meeting

## Agenda

December 5, 2014

9:30 A.M. – 12:00 P.M.

FPHSA Administrative Office  
835 Pride Drive, Suite B  
Hammond, LA 70401



- I. Call to Order.....Mary Pirosko, Chair
- II. Roll Call.....Varetta Spears, Rec. Secretary
- III. Establish Quorum.....Mary Pirosko
- IV. Prayer.....Appointee/Volunteer
- V. Agenda (adopt).....Mary Pirosko
- VI. Consent Agenda (adopt) .....Board Members
  - Excused Absence(s)
  - Approval of Minutes
  - Comments & Questions – Public Input
- VII. Executive Director’s Report.....Melanie Watkins
- VIII. Reports
  - A. Financial Report
- X. Old Business
  - A. Strategic Planning Follow-up
- XI. New Business
  - A. Nomination Committee
  - B. Board Polices
    - a. Policy No.: 001-Executive Limits-Global Executive Constraint
    - b. Policy No.: 007-Executive Limits-Asset Protection
    - c. Policy No.: 010-Executive Limits-Executive Director Succession
    - d. Procedure No.: 010.1-Executive Limits-Executive Director Succession
    - e. Policy No.: 012-Executive Limits-Financial Planning and Budgeting
  - C. Louisiana State Legislature Act No.: 447
- XII. Confirm Date of Next Meeting: January 23, 2015
- XIII. Adjournment.....Mary Pirosko