



FPHSA

Governing Board Meeting

When: Friday, February 22, 2013
9:30 A.M.

Where: FPHSA Administrative Office
11236 Highway 16 W
Amite, LA 70422

Phone: 985-748-2220



Directions: From I-12, take I-55 North toward Jackson. Ms., 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 a Yellow "house" with dormers on the roof.

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AGENDA

February 22, 2013

9:30 A.M. – 12:00 P.M.

**FPHSA
Administrative Office
11236 Hwy 16 W
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. Finance Report
 - B. Contract Review/Lease
- IX. Old Business
- X. New Business
 - A. Board Policy – Treatment of Agency Staff
- XI. Executive Session
 - A. Executive Director's Evaluation
- XII. Confirm Date of Next Meeting: March 22, 2013
- XIII. Adjournment.....Board Chair