



Florida Parishes Human Services
Authority
(FPHSA)

Governing Board Meeting

When: Friday, January 25, 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.



FPHSA Governing Board Meeting

AGENDA

January 25, 2013

9:30 A.M. – 12:00 P.M.

**FPHSA
Administrative Office
11236 Hwy 16 W
Amite, LA**



- I. Call to Order.....Marty Dean, Chair
- II. Roll Call.....Varetta Spears, Rec. Secretary
- III. Establish Quorum.....Marty Dean
- IV. Prayer.....Appointee / Volunteer
- V. Swearing-In Ceremony.....Jeannine Sullivan
- VI. Review/Approval of MinutesBoard Members
- VII. Comments & Questions.....Public Input
- VIII. Executive Director's Report.....Melanie Watkins
- IX. Committee Reports
 - A. Finance Report
- X. Old Business
 - A. Rosenblum Mental Health Center Lease
 - B. ADU/FTC Update
- XI. New Business
 - A. Board Policies
- XII. Executive Session
 - A. Executive Director's Evaluation
- XIII. Confirm Date of Next Meeting: February 22, 2013
- XIV. Adjournment.....Board Chair