

FLORIDA PARISHES HUMAN SERVICES  
AUTHORITY  
(FPHSA)

# Board Meeting Notice

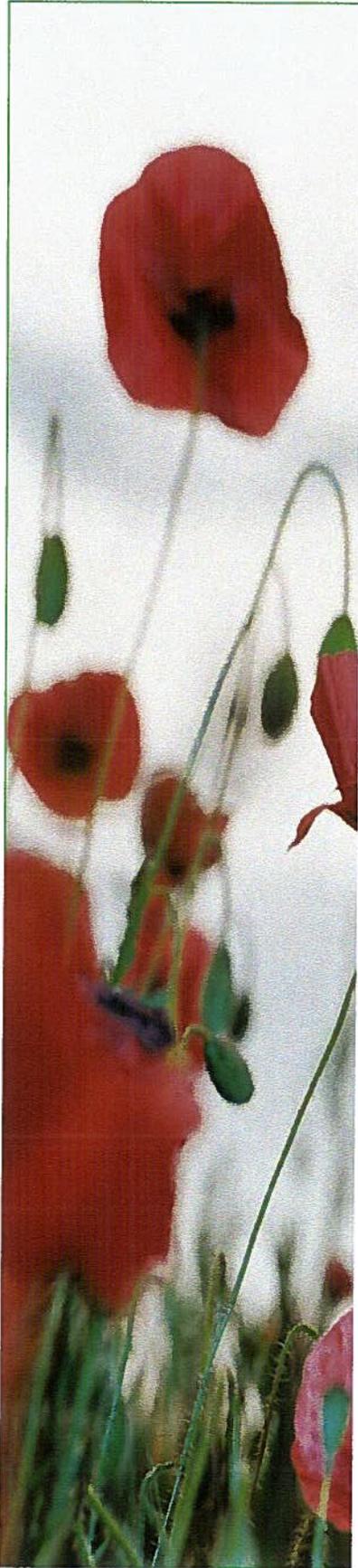
What: FPHSA Governing Board Meeting

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

Phone: 985.748.2220

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

**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  
March 22, 2013  
11236 Hwy 16 W  
Amite, LA  
9:30 A.M.**

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- I. Call to Order.....Mary Pirosko, Chair**
  - II. Roll Call.....Varetta Spears, Rec. Secretary**
  - III. Establish Quorum.....Mary Pirosko**
  - IV. Prayer.....Volunteer**
  - V. Review/Approval of Minutes .....Board Members**
  - VI. Comments & Questions.....Public Input**
  - VII. Executive Director's Report.....Melanie Watkins**
  - VIII. Reports**
    - A. Finance Report.....Trent Myers**
  - IX. Old Business**
  - X. New Business**
    - A. Board Policy - Board-Executive Director Linkage**
    - B. Consideration of Board Member Job Description**
  - XI. Confirm Date of Next Meeting: April 26, 2013**
  - XII. Adjournment.....Board Chair**