

Florida Parishes Human Services Authority
Online Governing Board Meeting
September 25, 2020
9:30 a.m.

AGENDA

- I. Call to OrderDr. Genesa Garofalo Metcalf, Chair
- II. Roll CallRebecca Soley, Secretary
- III. Establish Quorum..... Dr. Genesa Garofalo Metcalf
- IV. Prayer Appointee/Volunteer
- V. Consent Agenda (adopt)Board Members
- VI. Agenda (adopt)Board Members
- VII. Excused Absence(s).....Board Members
- VIII. Approval of Minutes (July 24, 2020)Board Members
- IX. Public Input — Comments and Questions
- X. Reports
 - A. Executive Director ReportRichard Kramer, Executive Director
 - B. Financial Report..... Rachelle Sibley, COO
 - A. Board Policy Review
 - i. 005 Executive Limits- Treatment of Consumers
 - ii. 010 Executive Limits-Executive Director Succession
 - iii. 019 Executive Limits-Ends Focus on Grants and Contracts
 - iv. 041 Board-Executive Director Linkage
 - v. 050 Executive Director Performance Evaluation Policy
 - vi. 050.1 Executive Director Performance Evaluation Procedure
 - vii. 050.1.1 ED Rating Worksheet
 - viii. 050.1.2 Individual Rating Sheet
 - ix. 050.1.3 ED Performance Review Summary
 - x. 160 Use of Escrow Funds (agency/board policy)
 - xi. Role of an FPHSA Board Member
- XI. Confirm Date of Next Meeting: October 23, 2020
- XII. Adjournment.....Dr. Genesa Garofalo Metcalf

