

Florida Parishes Human Services Authority
Governing Board Meeting
Cena, 123 S. Cate Street, Hammond, LA 70403
December 7, 2023
11:00 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 (October 27, 2023)Board Members
- IX. Public Input — Comments and Questions
- X. Reports
 - A. Executive Director ReportRichard Kramer, Executive Director
 - B. Financial Report..... Rachelle Sibley, COO
- XI. Board Business
 - A. 2024 Officer Terms
 - B. Board Member Updates/Recognition
- XII. Confirm Date of Next Meeting: January 26, 2024
- XIII. Adjournment.....Dr. Genesa Garofalo Metcalf

