

JEFFERSON PARISH HUMAN SERVICES AUTHORITY

December 2, 2024 – 6 p.m.

JPHSA Elmwood Facility  
1500 River Oaks Road  
Elmwood, Louisiana 70123

**MEETING AGENDA**

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. JPHSA Board Linkages
4. Required Approvals Agenda
  - A. Nominating Committee Report
  - B. November Minutes
5. Board Education
  - A. Executive Director Update
  - B. JeffCare Board Update
6. Monitoring Executive Director Performance
  - A. Asset Protection Monitoring Report
7. Monitoring Board Performance
  - A. Board Self-Evaluation
  - B. Policy Review – Unity of Control  
Delegation to the Executive Director
  - C. Seating of new Chair & Vice-Chair
  - D. Board Self-Evaluation Annual Report
  - E. 2025 Agenda
  - F. Recruitment
8. Announcements
  - A. Board Generated Items
  - B. Next Board meeting, February 10, 2025, 6 p.m., West Jefferson Facility, 5001 West Bank Expressway, Marrero, LA 70072.
9. Adjournment