



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors and the Board Bylaws Committee
of
Acadiana Area Human Services District
will conduct its meeting on:**

**Monday, July 17, 2023
at 3:15pm
at
302 Dulles Drive
Lafayette, LA 70506**

****Bylaws Committee will meet immediately
upon adjournment of the Board meeting****

Both meetings are open to the public.



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

July 17, 2023

3:15pm

1. Call to order
 - a. Meeting Objective(s):
 - i. Conduct business per approved agenda calendar.
 - ii. Address any new business as needed.
2. Pledge of Allegiance
3. Roll call
 - a. Introduction of new Board member (Evangeline Parish)
4. Recognition of Members of the Public / Public Comments
5. Consent Agenda items
 - a. Minutes – May regular Board meeting
 - b. Program reports
6. Comments from Chair
 - a. Board advocacy reports
 - b. Agenda Calendar items:
 - i. Board-ED Linkage – Monitoring of Executive Director (Pol 3.5)
 - ii. Board Business – 23-24 Agenda Calendar (*Board vote to adopt or revise*)
 - iii. Executive Limit – Global Executive Constraints (Pol 1.1)
 - **Board vote** – accept or not accept Executive Director report
 - iv. Governance Process – Global Governance Commitment (Pol 2.1)
 - v. Board-ED Linkage – Global Linkage (Pol 3.1)
7. Comments from Executive Director
 - a. Legislative session
 - b. Addiction project update
 - c. Annual Management Report
 - d. LBHU discussion
 - e. CCBHC update
8. Executive Director Performance Evaluation
 - a. Executive Session – Board discussion
 - b. Open Meeting – **Board** review and **vote** as to Executive Director performance

9. Next meeting
 - a. August 21, 2023

10. Adjournment



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**BOARD BYLAWS COMMITTEE
MEETING AGENDA**

July 17, 2023

(Immediately upon adjournment of Board meeting)

1. **Call to order**
2. **Roll call**
3. **Recognize members of the public**
4. **Committee item**
 - a. **Discuss findings of bylaws review**
 - b. **Vote to present recommended change(s) to Board at August meeting**
5. **Date and location of next meeting**
 - a. **If Board accepts recommendations at August meeting, no additional meetings required at this time**
 - b. **If Board rejects recommendations at August meeting, committee will meet immediately following September meeting to review comments/concerns from Board**
6. **Adjournment**