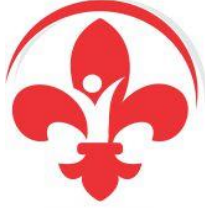




**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

**BOARD MEETING AGENDA
June 17, 2024
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**
4. **Recognition of Members of the Public / Public Comments**
5. **Consent Agenda items**
 - a. **Minutes**
 - i. **May regular Board meeting**
 - b. **Program reports**
 - i. **BH & DD numbers and stats**
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar items:**
 - i. **Board-ED Linkage Pol 3.5: Monitoring of Executive Director (pg 26)**
 - ii. **Governance Process Pol 2.4: Agenda Planning (pg 17)**
 1. **24-25 Agenda Calendar (Board vote to adopt or revise)**
7. **Comments from Executive Director**
 - a. **LDH contract update**
 - b. **La-CRS update**
 - c. **Annual Management Report**
8. **Executive Director Performance Evaluation**
 - a. **Executive Session – Board discussion**
 - b. **Open Meeting – Discussion and Board vote regarding performance**
9. **Next meeting**
 - a. **July 15, 2024**
10. **Adjournment**



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors
of
Acadiana Area Human Services District
will conduct its
Regular Monthly Board Meeting on:**

**Monday, June 17, 2024
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.