**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, February 24, 2014 @ 4:45pm in Auditorium 2 of the Dr. Joseph Henry Tyler Behavioral Health Clinic. The address is 302 Dulles Drive, Lafayette, LA 70506.**

**This meeting is open to the public.**

**ACADIANA AREA HUMAN SERVICES DISTRICT**

**BOARD MEETING AGENDA**

**February 24, 2014 4:45pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes (December 2013; no minutes for Jan 2014)**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Guest Speaker – Raymond Hebert, President/CEO Community Foundation of Acadiana**
7. **Agenda Calendar Items**
	1. **Executive Limit**
		1. **Global Executive Constraints (pg 3)**
		2. **Financial Planning/Budgeting (pg 6)**
	2. **Governance Process**
		1. **Agenda Planning (pg 20)**
		2. **Global Governance Commitment (pg 17)**
	3. **Board-ED Linkage**
		1. **Accountability of Executive Director (pg 27)**
		2. **Delegation to Executive Director (pg 28)**
8. **Unfinished Business**
	1. **Vote – Bylaws as presented in December 2013**
	2. **Vote – Agenda Calendar for 2014**
9. **Comments from the Executive Director**
	1. **Legislative Audit update**
	2. **State initiatives**
	3. **Block Grant Public Forum**
10. **Comments from Chair**
11. **Date and location of next meeting**
	1. **Monday, March 24, 2014 6:15pm**
	2. **Tyler Behavioral Health, Lafayette**
12. **Adjournment**