

PUBLIC NOTICE

The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, August 26, 2013 at 6:15pm in Auditorium 2 of the Dr. Joseph Henry Tyler Behavioral Health Center. The address is 302 Dulles Drive, Lafayette, LA 70506.

This meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
August 26, 2013 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Agenda additions or amendments**
- 4. Approval of minutes**
- 5. Solicit Public Comment Requests**
- 6. Agenda Calendar Items**
 - a. Governance Process**
 - i. Board Job Descriptions (direct inspection)**
 - b. Executive Limits**
 - i. Treatment of Staff**
 - ii. Treatment of Consumers**
 - iii. Ends Focus of Grants or Contracts**
- 7. New Business**
 - a. Nominating Cmte report (Kay) – Bylaws: Article IV, Item 4) – election of Treasurer**
 - b. Bylaws Cmte report (John) – amendment to Bylaws**
- 8. Comments from the Executive Director**
- 9. Comments from Chair**
- 10. Date and location of next meeting**
- 11. Adjournment**