

PUBLIC NOTICE

The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, September 23, 2013 @ 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
September 23, 20136:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Agenda Calendar Items**
 - a. Governance Process**
 - i. Governance Style (pg 18)**
 - ii. Ends Statement (pg 32)**
 - iii. Solicit comments on ED performance (pg 29)**
 - b. Executive Limits**
 - i. Financial Condition & Activities (pg 17)**
- 6. Unfinished Business**
 - a. Executive Limits**
 - i. Treatment of Staff (volunteers) (pg 5)**
 - ii. Treatment of consumers (linkage between district and community)**
 - b. Policy Governance training**
- 7. Items requiring Board Vote**
 - a. Revision of Bylaws – as proposed and read at August meeting – “Regular Meeting: The Board will schedule at least nine (9) meetings per calendar year. Meeting dates, times, and locations will be determined by the Board. Notice of regular meetings shall be given no less than seventy-two (72) hours prior to the meeting.”**
- 8. New Business**
 - a. Report from Regional Advisory Council (BH)**
- 9. Comments from the Executive Director to include Overview of Phase III / Discussion of Board Survey**
- 10. Comments from Chair to include Governance policy/traditional**
- 11. Date and location of next meeting**
- 12. Adjournment**