

# **PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, November 18, 2013 @ 6:15pm at the New Iberia Behavioral Health Clinic located at 611 W. Admiral Doyle Drive in New Iberia, LA.**

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

**ACADIANA AREA HUMAN SERVICES DISTRICT  
BOARD MEETING AGENDA  
November 18, 20136:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
  - a. Presentation from Arc of Acadiana**
- 6. Agenda Calendar Items**
  - a. Governance Process**
    - i. Board Committee Principles (pg 17)**
      - 1. Present slate of officers – Bylaws: Article VII, 3), c)**
  - b. Board-Executive Director Linkage**
    - i. Monitoring Executive Director performance (pg 29)**
- 7. Unfinished Business**
  - a. LGE Phase III Assessment**
- 8. New Business**
  - a. Article X – Amendment to Bylaws (pg 7)**
  - b. Article IV, 1), c) – Duties of Treasurer (pg 3)**
- 9. Comments from the Executive Director**
- 10. Comments from Chair**
- 11. Executive Session to discuss Executive Director compensation**
- 12. Date and location of next meeting**
- 13. Adjournment**