

# **PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, December 16, 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  
December 16, 2013 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
  - a. Executive Limit**
    - i. Asset Protection (pg 13)**
  - b. Board-Executive Director Linkage**
    - i. Status Update on Strategic Plan and Selected Initiatives**
- 7. Unfinished Business**
  - a. Bylaws, Article X (Amendment of Bylaws)**
- 8. New Business**
  - a. Election of Officers – Bylaws, Article IV, Section 2), c)**
  - b. Rescind Board Resolution regarding Exec Dir compensatory time (9/24/12)**
- 9. Comments from the Executive Director**
  - a. LGE Assessment update**
  - b. Community Forums report**
  - c. Legislative Audit update**
  - d. Agenda Calendar and ‘speakers’**
  - e. Conference planning**
  - f. Foundation proposal**
- 10. Comments from Chair**
- 11. Date and location of next meeting**
- 12. Adjournment**