



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors of Acadiana Area Human Services District
will conduct its monthly meeting on:**

Wednesday, October 26, 2016

3:30pm

Tyler Behavioral Health Clinic

302 Dulles Drive

Lafayette, LA 70506

The meeting is open to the public.



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA October 26, 2016 3:30pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. September minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
 - **Board-Executive Director Linkage**
 - a. Unity of Control (pg 26)**
 - **Board Business**
 - a. Convene Nominating Committee**
 - **Board Bylaws: Article IV, 2) a) (pg 4)**
- 7. Comments from the Executive Director**
 - a. Flooding/Disaster relief**
 - i. Crisis Counseling Program**
 - b. OCDD project update**
 - i. Vote on Board resolution**
 - c. DD Council Task Force report**
 - d. CJCC update**
 - e. Matrix information review**
- 8. Board Member Advocacy (Activity) Reports**
 - a. Program numbers review/comments**
- 9. Comments from Chair**
- 10. Date and location of next meeting**
 - a. November 16, 2016 3:30pm**
 - b. Lafayette – Tyler Clinic**
- 11. Adjournment**