

**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, October 27, 2014 @ 6:15pm in Auditorium 2 of the Dr. Joseph Henry Tyler, Jr. Behavioral Health Clinic. The address is 302 Dulles Drive, Lafayette, LA 70506.**

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

**ACADIANA AREA HUMAN SERVICES DISTRICT**

**BOARD MEETING AGENDA**

**October 27, 2014 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**
   1. **Executive Limits**
      1. **Compensation & Benefits (pg 14)**
   2. **Board-ED Linkage**
      1. **Global Linkage (pg 25)**
   3. **Board Business**
      1. **Convene Nominating Committee**
7. **Unfinished Business** 
   1. **Ad Hoc committee report (Mission Statement) – Patricia LaBrosse**
8. **Comments from the Executive Director**

* **new staff introductions**
* **DHH contract extension**
* **recent audit report and news coverage**
* **LaPFS program**
* **Agenda Calendar – draft**

1. **Comments from Chair**
2. **Date and location of next meeting -- Monday November 17**
3. **Adjournment**