**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, June 30, 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**

**June 30, 2014 6:15pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Guest Speaker – Courtney Phillips, Deputy Secretary, DHH (\*\* may need to ‘flex’ agenda according to travel schedule)**
7. **Agenda Calendar Items**
	1. **Governance Process**
		1. **Chairperson’s Role (pg 21 )**
		2. **Member’s Code of Conduct (pg 22 )**
		3. **Cost of Governance (pg 24 )**
	2. **Board Business**
		1. **Board Member Self-Evaluation Forms**
		2. **Status Update on Strategic Plan and Selected Initiatives**
8. **Unfinished Business**
	1. **Community Foundation of Acadiana**
	2. **Legislative Audit**
	3. **Governance Manual update**
9. **Comments from the Executive Director**
10. **Comments from Chair**
11. **Executive Session to review performance of Executive Director**
12. **Date and location of next meeting**
13. **Adjournment**