**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, July 28, 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**

**July 28, 2014 6:15pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Back-to-School Drive; Tynese Breaux, Children & Adolescent Services Supervisor**
7. **Agenda Calendar Items**
   1. **Governance Process**
      1. **Board Job Descriptions (pg 17 )**
   2. **Executive Limit**
      1. **Treatment of Staff (pg 5)**
8. **Unfinished Business** 
   1. **Community Foundation of Acadiana**
   2. **Legislative Audit**
   3. **Board member self-evaluations**
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**