



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 Nominating Committee
and Regular meeting on:**

**Monday, November 20, 2023
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

**BOARD NOMINATING COMMITTEE
MEETING AGENDA**

NOVEMBER 20, 2023

3PM

- 1. Call to order**
- 2. Roll call**
- 3. Recognize members of the public**
- 4. Committee item**
 - a. Select Board members for nomination to offices of: Chair, Vice-Chair, & Secretary**
- 5. Date and location of next meeting (as needed)**
- 6. Adjournment**



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**BOARD MEETING AGENDA
November 20, 2023
3:15pm**

1. **Call to order**
 - a. **Meeting Objective(s):**
 - i. **Conduct business per approved agenda calendar**
 - ii. **Address any new business as needed**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Recognition of Members of the Public / Public Comments**
5. **Consent Agenda items**
 - a. **Minutes – October regular Board meeting**
 - b. **Program reports**
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar items:**
 - i. **Executive Limits Pol 1.5: Financial Condition and Activities (pg 8)**
 1. **Board vote – accept or not accept Executive Director report**
 - ii. **Governance Process Pol 2.5: Chairperson’s Role (pg 18)**
 - c. **Nominating committee: Presentation of slate of officers for December election**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - b. **Same Day Access update**
 - c. **Crisis services update**
 - d. **Board refresher training**
8. **Next meeting**
 - a. **December 18, 2023**
9. **Adjournment**