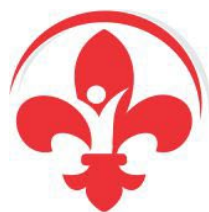




BOARD MEETING AGENDA
January 12, 2026
3:15pm

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
 - i. November regular Board meeting
 - b. Program reports
 - i. BH & DD numbers and stats
6. Comments from Chair
 - a. Board advocacy reports
 - i. AG Board training opportunity
 - b. Agenda Calendar items:
 - i. Executive Limit Pol 1.6: Executive Director Succession (pg 9)
 - ii. Executive Limit Pol 1.7: Asset Protection (pg 10)
 - iii. Governance Process Pol 2.7: Board Committee Principles (pg 20)
 - iv. Governance Process Pol 2.8: Cost of Governance (pg 21)
 - v. Board Business: Vote on Board Officers
7. Comments from Executive Director
 - a. Follow-up comments from last month
 - b. LDH/OBH CCBHC project update
 - c. Health Standards update
 - d. Annual HSIC meeting information
8. Next meeting
 - a. **February 16, 2026**
9. Adjournment



**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
Regular Monthly Board Meeting on:**

**Monday, January 12, 2026
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.