

PUBLIC NOTICE

The Board of Directors
of
Acadiana Area Human Services District
will conduct its Nominating Committee and
Regular Monthly Board Meeting on:

Monday, November 17, 2025 3:00 pm (Nominating Committee meeting)
and
3:15 pm (Regular Monthly Board meeting)
at
302 Dulles Drive
Lafayette, LA 70506

This meeting is open to the public.



BOARD NOMINATING COMMITTEE MEETING AGENDA

NOVEMBER 17, 2025 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



BOARD MEETING AGENDA November 17, 2025 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. October regular Board meeting
 - b. Program reports
 - i. BH & DD numbers and stats
- 6. Comments from Chair
 - a. Board advocacy reports
 - b. Agenda Calendar items:
 - i. Executive Limit Pol 1.5: Financial Condition and Activities (pg 8)
 - ii. Governance Process Pol 2.5: Chairperson's Role (pg 18)
 - iii. Board Business: Nominating Committee to present slate of officers
- 7. Comments from Executive Director
 - a. LDH Legislative Healthcare Academy (recap)
 - b. Health Standards reviews and update
 - c. LDH/OBH CCBHC project update
 - d. AG Board meeting visits
 - e. Annual HSIC meeting information
- 8. Next meeting
 - a. December 15, 2025
- 9. Adjournment