



# **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 monthly meeting on:**

**Monday, January 9, 2023  
at 3:15pm**

**302 Dulles Drive  
Lafayette, LA 70506**

**The meeting is open to the public.**



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

**BOARD MEETING AGENDA  
January 9, 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
  - a. Introduction of new member – Vermilion Parish representative
4. Recognition of Members of the Public / Public Comments
5. Consent Agenda items
  - a. Minutes
    - i. December regular Board meeting
    - ii. Nominating committee meeting (November 2022)
    - iii. Bylaws committee minutes and recommendations (October 2022)
  - b. Program reports
  - c. Agenda Calendar item:  
Governance Process: Agenda Planning (policy 2.4)
6. Comments from Chair
  - a. Board advocacy reports
  - b. Agenda Calendar item:  
Executive Limit: Asset Protection (policy 1.7)  
Board vote – accept or not accept Executive Director report
  - c. Board Business: 2023 meeting schedule (no vote required)
7. Comments from Executive Director
  - a. New programs update – autism screenings and service access
  - b. CCBHC update – January site visit
  - c. Coordinated Crisis System update
  - d. CARF conference – registration and travel
8. Next meeting
  - a. **February 13, 2023**
9. Adjournment