



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, December 19, 2022
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
December 19, 2022
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 – November regular meeting**
 - b. **Program reports**
 - c. **Agenda Calendar item:**
Governance Process: Board Committee Principles (policy 2.7)
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar item:**
Executive Limit: Executive Director Succession (policy 1.6)
Board vote – accept or not accept Executive Director report
 - c. **Board Business: Board Officers**
 - i. **present slate of officer nominees**
 1. **Board vote to accept nominations**
 - ii. **nominations from the floor**
 1. **Board vote to accept nominations**
 - iii. **Board vote for Officers (Chair, Vice-Chair, Secretary)**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - b. **Coordinated Crisis System update**
 - c. **New programs update**
 - d. **Developmental Disabilities community Christmas event**
8. **Next meeting**
 - a. **January 9, 2023**
9. **Adjournment**