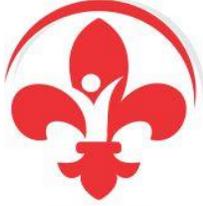




**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

**BOARD MEETING AGENDA  
June 17, 2024  
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. **May 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. **Board-ED Linkage Pol 3.5: Monitoring of Executive Director (pg 26)**
    - ii. **Governance Process Pol 2.4: Agenda Planning (pg 17)**
      1. **24-25 Agenda Calendar (Board vote to adopt or revise)**
7. **Comments from Executive Director**
  - a. **LDH contract update**
  - b. **La-CRS update**
  - c. **Annual Management Report**
8. **Executive Director Performance Evaluation**
  - a. **Executive Session – Board discussion**
  - b. **Open Meeting – Discussion and Board vote regarding performance**
9. **Next meeting**
  - a. **July 15, 2024**
10. **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, June 17, 2024  
at 3:15 p.m.  
at  
302 Dulles Drive  
Lafayette, LA 70506**

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