



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

February 22, 2021

3:15pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. Minutes – January regular meeting**
 - b. Agenda Calendar Item**
 - 1. Executive Limit: Financial Planning/Budgeting (Pol 1.4)**
 - 2. Governance Process: Global Governance Commitment (Pol 2.1)**
 - c. Executive Director report**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
 - a. Audit – corrective action update**
 - b. Children’s services update**
 - c. Budget update**
- 7. Comments from Chair**
 - a. Board advocacy reports**
- 8. Executive Session – Executive Director performance evaluation review**
- 9. Next meeting**
 - a. March 15, 2021**
- 10. Adjournment**