



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
November 16, 2020
3:15pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. Minutes – August regular meeting
 - b. Agenda Calendar Item
 1. Governance Process: Governance Style (Pol 2.2)
 2. Board-ED Linkage: Global Linkage (Pol 3.1)
 3. Executive Limit: Compensation and Benefits (Pol 1.8)
 - c. Executive Director report
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
 - a. Audit response and presentation
 - b. Post-hurricane update
 - c. COVID update
 - d. Website update
 - e. Phone system update
 - f. Children’s services update
 - g. Contract formula: cost-reimbursement vs fee-for-service
7. Comments from Chair
 - a. Board advocacy reports
 - b. Board letter review/discussion
 - c. *Board Business: Convene Nominating Cmte – Chair appointment*
 - d. Bylaws Article IV, #4 – replacement of Board Secretary
8. Next meeting
 - a. December 14, 2020 3:15pm
9. Adjournment