



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

**BOARD MEETING AGENDA**  
**December 14, 2020**  
**3:15pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. Minutes – November regular meeting
  - b. Agenda Calendar Item
    1. Executive Limit: Asset Protection (Pol 1.7)
  - c. Executive Director report
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
  - a. COVID update
  - b. Children’s services update
  - c. Audit presentation timetable
  - d. Status Update on Strategic Plan and Selected Initiatives *(from Agenda Calendar)*
7. Comments from Chair
  - a. Board advocacy reports
  - b. Review Bylaw Article V
  - c. Board Business – election of officers
8. Executive Session – follow-up of Executive Director performance evaluation
9. Next meeting
  - a. January 25, 2021 3:15pm *(please note date due to holiday on 1/18)*
10. Adjournment