



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

**BOARD MEETING AGENDA
March 21, 2022
3:15pm**

1. Call to order
 - a. Meeting Objective(s):
 - i. Conduct business per approved agenda calendar.
2. Roll call
3. Consent Agenda items
 - a. Minutes – November and February regular meeting
 - b. Agenda Calendar Item
 1. Governance Process: Governance Style (Pol 2.2)
 - c. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Chair
 - a. Board advocacy reports
 - b. Review meeting attendance requirement for staff – *Board vote*
 - c. Executive Director performance evaluation process – *Board vote*
7. Comments from Executive Director
 - a. Legislative Session
 - b. Accreditation survey update
 - c. Staffing issues
 - d. TEM Gala
 - e. AAHSD anniversary
8. Next meeting
 - a. April 18, 2022
9. Adjournment