



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
January 10, 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 regular meeting
 - b. Agenda Calendar Item
 1. Governance Process: Agenda Planning (Pol 2.4)
 2. Executive Limit: Treatment of Consumers (Pol 1.2)
 3. Executive Limit: Ends Focus of Grants/Contracts (Pol 1.10)
 - c. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Chair
 - a. Board advocacy reports
 - b. *Board Business – vote for officers for 2022*
7. Comments from Executive Director
 - a. *Board Business – Status Update on AAHSD Strategic Plan & Selected Initiatives*
 - b. Accreditation survey update
 - c. CCBHC presentation
 - d. Conference travel – *Board vote*
8. Next meeting
 - a. February 21, 2022
9. Adjournment