



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
November 15, 2021
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 – October regular meeting
 - b. Agenda Calendar Item
 1. Governance Process: Board Job Description (Pol 2.3)
 - 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 – present slate of officers from Nominating Cmte.*
 - c. December Board meeting date
7. Comments from Executive Director
 - a. Audit CAP quarterly report
 - b. Grant submission
 - c. Accreditation survey update
8. Next meeting
 - a. December 20, 2021
9. Adjournment