



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

**BOARD MEETING AGENDA**  
**September 20, 2021**  
**3:15pm**

1. Call to order
  - a. Meeting Objective(s):
    - i. Conduct business per approved agenda calendar.
    - ii. Continue board development efforts.
2. Roll call
3. Consent Agenda items
  - a. Minutes – August regular meeting
  - b. Agenda Calendar Item
    1. Governance Process: Cost of Governance (Pol 2.8)
  - c. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Chair
  - a. Board advocacy reports
  - b. Board development – Overview & Schedule
  - c. Board development
7. Comments from Executive Director
  - a. Critical incident update
  - b. Executive Succession Plan review
  - c. Shelter coverage
8. Next meeting
  - a. October 18, 2021
9. Adjournment