



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

**BOARD MEETING AGENDA**  
**July 19, 2021**  
**3:15pm**

1. Call to order
  - a. Meeting Objective(s):
    - i. Conduct business per approved agenda calendar.
    - ii. Initiate board development efforts.
2. Roll call
3. Consent Agenda items
  - a. Minutes – June regular meeting
  - b. Agenda Calendar Item
    1. Executive Limit: Executive Director Succession (Pol 1.6)
  - c. Executive Director report
  - d. Program reports
4. Recognition of Members of the Public
5. Public Comments/Input
6. Comments from Chair
  - a. Board advocacy reports
  - b. Board development
7. Comments from Executive Director
  - a. Grants update
  - b. Program update
8. Next meeting
  - a. August 16, 2021
9. Adjournment