



# **ACADIANA AREA HUMAN SERVICES DISTRICT**

**Serving Acadiana with Quality Compassionate Care**

## **PUBLIC NOTICE**

**The Board of Directors and the Board Bylaws Committee  
of  
Acadiana Area Human Services District  
will conduct its meeting on:**

**Monday, May 15, 2023  
at 3:15pm**

**302 Dulles Drive  
Lafayette, LA 70506**

**\*\*Bylaws Committee will meet immediately  
upon adjournment of the Board meeting\*\***

**Both meetings are open to the public.**



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

## **BOARD MEETING AGENDA**

**May 15, 2023**

**3:15pm**

- 1. Call to order**
  - a. Meeting Objective(s):**
    - i. Conduct business per approved agenda calendar.**
    - ii. Address any new business as needed.**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. Recognition of Members of the Public / Public Comments**
- 5. Consent Agenda items**
  - a. Minutes – April regular Board meeting**
  - b. Program reports**
- 6. Comments from Chair**
  - a. Board advocacy reports**
  - b. Agenda Calendar items:**
    - i. Member’s Code of Conduct, Ethics, Conflict of Interest (2.6)**
    - ii. Member self-evaluation and Code of Ethics forms distributed**
- 7. Comments from Executive Director**
  - a. CCBHC update**
  - b. Addiction project update**
  - c. Legislative session**
  - d. Supervisor training session**
  - e. LBHU discussion**
- 8. Next meeting**
  - a. June 19, 2023**
- 9. Adjournment**



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

**BOARD BYLAWS COMMITTEE  
MEETING AGENDA**

**May 15, 2022**

(Immediately upon adjournment of Board meeting)

*Cancelled  
due to  
lack of quorum*

1. Call to order
2. Roll call
3. Recognize members of the public
4. Committee item
  - a. Discuss findings of bylaws review
  - b. Vote to present recommended change(s) to Board at June meeting
5. Date and location of next meeting
  - a. If Board accepts recommendations at June meeting, no additional meetings required at this time
  - b. If Board rejects recommendations at June meeting, committee will meet immediately following July meeting to review comments/concerns from Board
6. Adjournment