



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**

Serving Acadiana with Quality Compassionate Care

# **PUBLIC NOTICE**

**The Board of Directors  
of  
Acadiana Area Human Services District  
will conduct its monthly meeting on:**

**Monday, February 13, 2023  
at 3:15pm**

**302 Dulles Drive  
Lafayette, LA 70506**

**The meeting is open to the public.**



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

**BOARD MEETING AGENDA**  
**February 13, 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 – January regular Board meeting**
  - b. **Program reports**
  - c. **Agenda Calendar item:**  
**Governance Process: Chairperson’s Role (policy 2.5)**
6. **Comments from Chair**
  - a. **Board advocacy reports**
  - b. **Agenda Calendar item:**  
**Executive Limit: Compensation and Benefits (policy 1.8)**  
**Board vote – accept or not accept Executive Director report**
7. **Comments from Executive Director**
  - a. **Coordinated Crisis System update**
  - b. **CCBHC update**
  - c. **Addiction project RFP update**
8. **Next meeting**
  - a. **March 20, 2023**
9. **Adjournment**