



**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
Regular Monthly Board Meeting on:**

**Monday, May 20, 2024
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



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**BOARD MEETING AGENDA
May 20, 2024
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
 - i. April regular Board meeting
 - b. Program reports
 - i. BH & DD numbers and stats
6. Comments from Chair
 - a. Board advocacy reports
 - b. Agenda Calendar items:
 - i. Governance Process Pol 2.6: Member's Code of Conduct (pg 19)
 - ii. Board-ED Linkage Pol 3.3: Accountability of Executive Director (pg 24)
 - iii. Board-ED Linkage Pol 3.4: Delegation to Executive Director (pg 25)
 - iv. Board Business: Board Member Self-Evaluation
7. Comments from Executive Director
 - a. CCBHC update
 - b. Same Day Access update
 - c. Just in Time initiative
 - d. Legislative Audit update
 - e. Open Meetings Law update
 - i. draft policy third review
 1. **Board vote** – accept or not accept Open Meetings Law policy/procedure revision
8. Next meeting
 - a. June 17, 2024
9. Adjournment