

## **PUBLIC NOTICE**

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

Monday, June 23, 2025 at 3:15 p.m. at 302 Dulles Drive Lafayette, LA 70506

This meeting is open to the public.



## BOARD MEETING AGENDA June 23, 2025 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. May regular Board meeting
  - b. Program reports
    - i. BH & DD numbers and stats
- 6. Comments from Executive Director
  - a. CCBHC update
  - b. Same Day Access and Just in Time update
  - c. Annual Management Report
  - d. Legislative update
  - e. Data reports update
  - f. Discuss Policy 1.5 and use of escrow funds.
    - i. Board vote for emergency one-time use of funds.
- 7. Comments from Chair
  - a. Board advocacy reports
  - b. Agenda Calendar items:
    - i. Governance Process Pol 2.4: Agenda Planning (pg 17)
    - ii. Board-ED Linkage Pol 3.5: Monitoring of Executive Director (pg 26)
    - iii. Board Business: Executive Session to discuss Executive Director evaluation Return to 'open meeting' to vote on Executive Director evaluation
- 8. Next meeting
  - a. July 21, 2025
- 9. Adjournment

In accordance with Louisiana Open Meeting Law and the American with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact AAHSD at (337) 262-4190 within 48 hours prior to the meeting in order to request such assistance.