

## BOARD MEETING AGENDA August 18, 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. July 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. Executive Limit Pol 1.2: Treatment of Consumers (pg 5)
    - ii. Governance Process Pol 2.2: Governance Style (pg 15)
    - iii. Board-ED Linkage Pol 3.2: Unity of Control (pg 23)
- 7. Comments from Executive Director
  - a. Case presentation with Troy Abshire
  - b. Data reports update
  - c. CARF survey
  - d. Act 351 overview
- 8. Next meeting
  - a. September 15, 2025
- 9. Adjournment



## **PUBLIC NOTICE**

The Board of Directors
of
Acadiana Area Human Services District
will conduct its
Regular Monthly Board Meeting on:

Monday, August 18, 2025 at 3:15 p.m. at 302 Dulles Drive Lafayette, LA 70506

This meeting is open to the public.