



# **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, July 17, 2023  
at 3:15pm  
at  
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**  
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## BOARD MEETING AGENDA

July 17, 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
  - a. Introduction of new Board member (Evangeline Parish)
4. Recognition of Members of the Public / Public Comments
5. Consent Agenda items
  - a. Minutes – May regular Board meeting
  - b. Program reports
6. Comments from Chair
  - a. Board advocacy reports
  - b. Agenda Calendar items:
    - i. Board-ED Linkage – Monitoring of Executive Director (Pol 3.5)
    - ii. Board Business – 23-24 Agenda Calendar (*Board vote to adopt or revise*)
    - iii. Executive Limit – Global Executive Constraints (Pol 1.1)
      - **Board vote** – accept or not accept Executive Director report
    - iv. Governance Process – Global Governance Commitment (Pol 2.1)
    - v. Board-ED Linkage – Global Linkage (Pol 3.1)
7. Comments from Executive Director
  - a. Legislative session
  - b. Addiction project update
  - c. Annual Management Report
  - d. LBHU discussion
  - e. CCBHC update
8. Executive Director Performance Evaluation
  - a. Executive Session – Board discussion
  - b. Open Meeting – **Board** review and **vote** as to Executive Director performance

9. Next meeting
  - a. August 21, 2023

10. Adjournment



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**BOARD BYLAWS COMMITTEE  
MEETING AGENDA**

**July 17, 2023**

(Immediately upon adjournment of Board meeting)

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 August meeting**
5. **Date and location of next meeting**
  - a. **If Board accepts recommendations at August meeting, no additional meetings required at this time**
  - b. **If Board rejects recommendations at August meeting, committee will meet immediately following September meeting to review comments/concerns from Board**
6. **Adjournment**