



# **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 Nominating Committee  
and Regular meeting on:**

**Monday, November 20, 2023  
at 3:15 p.m.  
at  
302 Dulles Drive  
Lafayette, LA 70506**

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



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

**BOARD NOMINATING COMMITTEE  
MEETING AGENDA**

**NOVEMBER 20, 2023**

**3PM**

- 1. Call to order**
- 2. Roll call**
- 3. Recognize members of the public**
- 4. Committee item**
  - a. Select Board members for nomination to offices of: Chair, Vice-Chair, & Secretary**
- 5. Date and location of next meeting (as needed)**
- 6. Adjournment**



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**BOARD MEETING AGENDA  
November 20, 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 – October regular Board meeting
  - b. Program reports
6. Comments from Chair
  - a. Board advocacy reports
  - b. Agenda Calendar items:
    - i. Executive Limits Pol 1.5: Financial Condition and Activities (pg 8)
      1. Board vote – accept or not accept Executive Director report
    - ii. Governance Process Pol 2.5: Chairperson’s Role (pg 18)
  - c. Nominating committee: Presentation of slate of officers for December election
7. Comments from Executive Director
  - a. CCBHC update
  - b. Same Day Access update
  - c. Crisis services update
  - d. Board refresher training
8. Next meeting
  - a. December 18, 2023
9. Adjournment