



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

**BOARD MEETING AGENDA  
October 19, 2020  
3:15pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. Minutes – August regular meeting
  - b. Agenda Calendar Item
    1. Governance Process: Governance Style (Pol 2.2)
    2. Board-ED Linkage: Global Linkage (Pol 3.1)
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
  - a. Audit response and presentation
  - b. Post-hurricane update
  - c. COVID update
  - d. Website update
  - e. Phone system update
  - f. Children’s services update
7. Comments from Chair
  - a. Board advocacy reports
  - b. Board letter review/discussion
  - c. *Board Business: Convene Nominating Cmte – Chair appointment*
  - d. Bylaws Article IV, #4 – replacement of Board Secretary
8. Next meeting
  - a. November 16, 2020 3:15pm
9. Adjournment