



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

**BOARD MEETING AGENDA**  
**October 21, 2019**  
**3:15pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. September minutes
  - b. Matrix report
  - c. Agenda Calendar Item
    - i. Board-ED Linkage: Unity of Control (Policy 3.2)
  - d. Executive Director Report
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
  - a. Program report
  - b. Community events update – NAMI walk, Treats at the Village, holiday events
  - c. Policy/procedure updates
7. Comments from Chair
  - a. Board advocacy reports
  - b. Stakeholder meeting re-cap (OBH listening tour, Sept 30)
  - c. HSIC re-cap
  - d. *Board Business*
    - i. Chair to appoint Nominating Committee
      1. slate of officer candidates presented in November
      2. vote for Board officers in December (by ballot)
      3. officers assume roles in January
8. Next meeting
  - a. November 18, 2019 3:15pm (week before Thanksgiving)
  - b. December 16, 2019 3:15pm (week before Christmas)
9. Adjournment