



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
October 22, 2018
3:00pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. September minutes
 - b. Matrix report
 - c. Executive Director report
 - d. Agenda Calendar Item
 - i. Executive Limit: Treatment of Staff (Pol 1.3)
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
 - a. Contract update
 - b. Outreach efforts
 - c. New grants/programs
 - d. Annual LGE meeting tentative date
 - e. Accreditation update
 - i. Governance Standards
 - ii. IDD/MH CM/SC program
7. Comments from Chair
 - a. *Agenda Calendar: Board business – appointment of nominating committee*
 - b. Board vacancy
 - i. Evangeline Parish
 - c. Member attendance
 - i. Letter review
 - d. Governance Standards review and decision
 - i. Mission/Vision/Value
 - e. November meeting date
8. Next meeting
 - a. TBD
9. Adjournment