



# **ACADIANA AREA HUMAN SERVICES DISTRICT**

**Serving Acadiana with Quality Compassionate Care**

## **BOARD MEETING AGENDA October 26, 2016 3:30pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. September minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
  - **Board-Executive Director Linkage**
    - a. Unity of Control (pg 26)**
  - **Board Business**
    - a. Convene Nominating Committee**
      - **Board Bylaws: Article IV, 2) a) (pg 4)**
- 7. Comments from the Executive Director**
  - a. Flooding/Disaster relief**
    - i. Crisis Counseling Program**
  - b. OCDD project update**
  - c. DD Council Task Force report**
  - d. CJCC update**
  - e. Matrix information review**
- 8. Board Member Advocacy (Activity) Reports**
  - a. Program numbers review/comments**
- 9. Comments from Chair**
- 10. Date and location of next meeting**
  - a. November 16, 2016 3:30pm**
  - b. Lafayette – Tyler Clinic**
- 11. Adjournment**