



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

**BOARD MEETING AGENDA  
November 16, 2016 3:30pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. October minutes
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Guest Speaker – Michelle Alletto, Deputy Secretary, Louisiana Department of Health
7. Agenda Calendar Items
  - Executive Limit
    - a. Communication and Support (pg 15)
  - Board Business
    - a. Present Slate of Officers
      - Board Bylaws: Article IV, 2) a) (pg 4)
8. Comments from the Executive Director
  - a. Matrix information review
  - b. Org chart and Contract review
  - c. OCDD project update
9. Board Member Advocacy (Activity) Reports
  - a. Program numbers review/comments
10. Comments from Chair
11. Date and location of next meeting
  - a. December 21, 2016 3:30pm
  - b. Lafayette – Tyler Clinic
12. Adjournment