



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

**BOARD MEETING AGENDA
November 26, 2018
3:15pm**

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. October minutes
 - b. Matrix report
 - c. Agenda Calendar Item
 - i. Governance Process: Board Job Descriptions (Pol 2.3)
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
 - a. LDH contract update
 - b. Outreach efforts
 - c. MH/DD grant update
 - d. Accreditation update
 - i. I/DD program – information from CARF and other LGEs
 - ii. 2019 CARF conference – *requires Board approval for travel*
 - e. Senator Cassidy meeting
7. Comments from Chair
 - a. *Agenda Calendar: Board business – Nominating Committee to present slate of officers*
 - b. Board vacancy
 - i. Evangeline Parish
 - c. Member attendance
 - i. Letter review
 - d. December meeting date
8. Next meeting
 - a. TBD
9. Adjournment