



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
January 14, 2019
3:15pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. December minutes
 - b. Matrix report
 - c. Agenda Calendar Item
 - i. Governance Process: Agenda Planning (Pol 2.4)
 - ii. Executive Limit: Ends Focus of Grants/Contracts (Pol 1.10)
 - d. Executive Director Report
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
 - a. Child/Adolescent services
 - b. CARF update
 - c. Performance Evaluation overview – per Board request
7. Comments from Chair
 - a. Board advocacy reports
 - b. Board vacancy
 - i. Evangeline Parish
8. Next meeting
 - a. February 18, 2019 3:15pm
9. Adjournment