



# **ACADIANA AREA HUMAN SERVICES DISTRICT**

**Serving Acadiana with Quality Compassionate Care**

## **BOARD MEETING AGENDA December 21, 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. 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)**
    - b. Status Update on Strategic Plan and Selected Initiatives**
      - Organizational chart and Contract review**
  - Governance Process**
    - a. Board Committee Principles (pg 23)**
- 7. Comments from the Executive Director**
  - a. Matrix information review**
  - b. OCDD project update**
  - c. HAC meeting and follow-up discussions**
- 8. Board Member Advocacy (Activity) Reports**
  - a. Program numbers review/comments**
- 9. Comments from Chair**
- 10. Date and location of next meeting**
  - a. January 25, 2017 3:30pm**
  - b. Lafayette – Tyler Clinic**
- 11. Adjournment**