



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

January 22, 2018 3:00pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. December minutes**
 - b. Matrix report**
 - c. Executive Director report**
 - d. Agenda Calendar Item**
 - i. Governance Process – Agenda Planning**
 - ii. Executive Limit – Global Executive Constraints**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Board Member Advocacy (Activity) Reports**
- 7. Comments from Chair**
 - a. Nominating committee**
- 8. Comments from Executive Director**
 - a. Travel approval discussion and documentation**
 - b. Legislative Audit update**
 - c. Budget presentation to JLCB**
 - d. SAMHSA Prevention review**
 - e. Board retreat**
- 9. Date and location of next meeting**
 - a. February 19, 2018**
 - b. Lafayette**
- 10. Adjournment**