



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

February 19, 2018 3:00pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. January minutes**
 - b. Matrix report**
 - c. Executive Director report**
 - d. Agenda Calendar Item**
 - i. Governance Process – Global Governance Commitment (pg 17)**
 - ii. Executive Limit – Financial Planning/Budgeting (pg 6)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Presentation: Program Numbers and Waiting List information**
Yancey Mire, Director of Behavioral Health
- 7. Board Member Advocacy (Activity) Reports**
- 8. Comments from Chair**
 - a. Nominating committee – officer nominees**
- 9. Comments from Executive Director**
 - a. Legislative Audit update**
 - b. Board retreat**
 - c. Productivity update**
 - d. Developmental Disabilities Council – board information request**
 - e. HSIC meeting presentation**
- 10. Date and location of next meeting**
 - a. March 19, 2018**
 - b. Lafayette**
- 11. Adjournment**