



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

February 24, 2016 3:30pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. January minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Guest Presenter – Michelle Alletto, Deputy Secretary DHH (*tentative*)**
- 7. Agenda Calendar Items**
 - a. Executive Limit**
 - i. Financial Condition & Activities (pg 7)**
 - ii. Financial Planning/Budgeting (pg 6)**
- 8. Unfinished Business**
 - a. Board training needs/plans**
 - i. Board retreat – March 2**
 - 1. Time**
 - 2. Agenda**
 - 3. Topics/Process**
- 9. Comments from the Executive Director**
 - a. Legislative Update**
 - b. CARF update**
- 10. Comments from Chair**
- 11. Date and location of next meeting**
 - a. need to discuss possible dates for March meeting**
- 12. Adjournment**