



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

March 30, 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. Agenda Calendar Items**
 - a. Executive Limit**
 - i. Financial Condition & Activities (pg 7)**
 - ii. Financial Planning/Budgeting (pg 6)**
 - b. Governance Process**
 - i. Governance Style (pg 18)**
- 7. Comments from the Executive Director**
 - a. Legislative Update**
 - b. CARF update**
 - c. Presentation of Budget Exercises**
 - i. Board Discussion**
- 8. Board Member Advocacy (Activity) Reports**
- 9. Comments from Chair**
 - a. Board retreat**
 - i. next steps**
- 10. Date and location of next meeting**
 - a. April 27, 2016 3:30pm**
 - b. New Iberia clinic**
- 11. Adjournment**