



**ACADIANA AREA**  
**HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

## **BOARD MEETING AGENDA**

**April 16, 2018 3:00pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. February minutes**
  - b. Matrix report**
  - c. Executive Director report**
  - d. Agenda Calendar Item**
    - i. Board-ED linkage: Accountability of Executive Director (pg 27)**
    - ii. Board-ED linkage: Delegation to Executive Director (pg 28)**
    - iii. Board-ED linkage: Unity of Control (pg 26)**
    - iv. Board Business: Solicit comments on Executive Director performance (distribute job description and evaluation form)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Board Member Advocacy (Activity) Reports**
- 7. Comments from Chair**
  - a. Officer Elections – Chair, Vice-Chair, Secretary, Treasurer**
- 8. Comments from Executive Director**
  - a. Legislative/budget update**
  - b. Legislative Audit update**
  - c. Productivity update**
  - d. Attorney General opinion update**
  - e. Office of Risk Management survey findings**
  - f. HSIC meeting presentation**
    - i. April 19**
  - g. Board retreat**
- 9. Date and location of next meeting**
  - a. May 21, 2018 – Board retreat (9am – 3pm)**
  - b. Lafayette – location to be determined**
- 10. Adjournment**