



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

BOARD MEETING AGENDA*

May 18, 2020

3:15pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. Minutes – April regular meeting
 - b. Agenda Calendar Item
 1. Governance Process:
 - a. Member’s Code of Conduct, Ethics, and Conflict of Interest (Pol 2.6)
 - b. Board Job Description (Pol 2.3)
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
 - a. COVID 19 response and actions
 - i. Re-opening clinics/transition plan
 - ii. Staff training programs
 - iii. Emergency shelter coverage
 - b. PAX program update (Evangeline Parish schools)
 - c. Legislative session update
 - i. Fiscal exercises update
 - d. Children’s services update
7. Comments from Chair
 - a. Board advocacy reports
 - b. *Board Business: 1. Collect comments on Executive Director Performance
2. Board member self-evaluation distributed*
8. Next meeting
 - a. June 22, 2020 3:15pm
9. Adjournment

** This meeting will be held via Zoom teleconference/call pursuant to Louisiana Governor Edwards’ Executive Order JBE-2020-30.*