



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

**BOARD MEETING AGENDA**  
**May 20, 2019**  
**3:15pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. April minutes
  - b. Matrix report
  - c. Agenda Calendar Item
    - i. Executive Limit: Compensation & Benefits (Policy 1.8)
    - ii. Governance Process: Member's Code of Conduct (Policy 2.6)
  - d. Executive Director Report
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
  - a. CARF survey review
    - i. staff comments
    - ii. board comments
    - iii. process
  - b. Legislative Session comments
  - c. LANO meeting
  - d. Management Report review
7. Comments from Chair
  - a. Board Business: (as noted on Agenda Calendar)
    - i. Collect comments on ED performance – submit performance evaluation form
    - ii. Board member Self-Evaluation forms distributed
  - b. Board advocacy reports
  - c. Stakeholder roundtables
8. Next meeting
  - a. June 17, 2019 3:15pm
9. Adjournment