



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

May 21, 2018 11:30am

(approximate start time)

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. April minutes**
 - b. Matrix report**
 - c. Executive Director report**
 - d. Agenda Calendar Item**
 - i. Board Business: Collect comments on Executive Director performance**
 - ii. Board Business: Distribute self-evaluation forms**
 - iii. Governance Process: Members' Code of Conduct (pg 22)**
 - iv. Executive Limit: Communication and Support (pg 15)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Board Member Advocacy (Activity) Reports**
- 7. Comments from Chair**
 - a. Statewide HSIC meeting**
 - b. Board recruitment efforts**
- 8. Comments from Executive Director**
 - a. Legislative/budget update**
 - b. Legislative Audit update**
 - c. Annual management report**
- 9. Date and location of next meeting**
 - a. June 18, 2018, 3pm**
 - b. Lafayette**
- 10. Adjournment**