



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

## **BOARD MEETING AGENDA May 25, 2016 3:30pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. March minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. New Member Introductions**
- 7. Agenda Calendar Items**
  - a. Board-ED Linkage**
    - i. Global Linkage (pg 25)**
  - b. Board Business**
    - i. Solicit comments on ED performance**
      - 1. Performance Evaluation form**
    - ii. Collect comments on ED performance**
    - iii. Board Member self-evaluation forms**
  - c. Executive Limit**
    - i. Compensation & Benefits (pg 14)**
  - d. Governance Process**
    - i. Member's Code of Conduct (pg22)**
- 8. Comments from the Executive Director**
  - a. Legislative Update**
  - b. CARF**
  - c. Budget Update**
  - d. Audit update**
  - e. CJCC update – White House Office of Social Innovation visit**
- 9. Board Member Advocacy (Activity) Reports**
- 10. Comments from Acting Chair**
  - a. New member and Outgoing member recognition**
  - b. Officer vacancy and special election**
    - i. terms of offices and bylaw revision discussion**
  - c. Terms of appointments**

**11. Date and location of next meeting**

- a. **June 22, 2016 3:30pm**
- b. **Tyler Clinic – Lafayette**

**12. Adjournment**