

**ACADIANA AREA HUMAN SERVICES DISTRICT  
BOARD MEETING AGENDA  
June 22, 2015 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
  - a. Governance Process**
    - i. Member's Code of Conduct (pg. 22)**
    - ii. Board Committee Principles (pg. 23)**
  - b. Board-Executive Director Linkage**
    - i. Monitoring of Executive Director (pg. 29)**
  - c. Board Business**
    - i. Status Update on Strategic Plan/Selected Initiatives – (Management Report, Contract Report)**
    - ii. Board member self-evaluation (collected)**
- 7. Unfinished Business**
  - a. Attending another LGE board meeting**
- 8. Comments from the Executive Director**
  - a. Mental Health month**
  - b. LASACT conference**
  - c. CARF training**
  - d. Legislative session and budget update**
  - e. Healthy Louisiana community assessment; Behavioral Health Policy summit**
- 9. Comments from Chair**
- 10. Executive Session**
  - a. Personnel matter**
  - b. Executive Director performance evaluation**
- 11. Date and location of next meeting – Monday July 27, 2015**
- 12. Adjournment**