



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

July 27, 2017 3:30pm

1. **Call to order**
2. **Roll call**
3. **Consent Agenda items**
 - a. **June minutes**
 - b. **Matrix report (program numbers)**
 - c. **Executive Director report**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Agenda Calendar Items**
 - **Executive Limit**
 - **Ends Focus of Grants or Contracts (pg 16)**
 - **Contract report from Tammara Smith – Accreditation and Compliance Officer**
 - **Board-ED linkage (*continuation from last month's meeting*)**
 - **Monitoring of Executive Director (pgs 29-31)**
 - **Executive Director job description**
 - **Executive Director performance evaluation format**
 - **Board Business**
 - **Executive Session**
 - **Executive Director performance evaluation (*continuation from last month's meeting*)**
 - **Meeting date and time**
7. **Board Member Advocacy (Activity) Reports**
8. **Comments from Chair**
 - a. **Board vacancy**
 - b. **Vice-Chair vacancy – Bylaws: Article IV, 4)**
9. **Date and location of next meeting**
 - a. **August 23, 2017**
 - b. **Lafayette**
10. **Adjournment**