



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

## **BOARD MEETING AGENDA**

**August 17, 2020**

**3:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. Minutes – July regular meeting**
  - b. Agenda Calendar Item**
    - 1. Executive Limit: Financial Condition & Activities (Pol 1.5)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
  - a. COVID update**
  - b. Fiscal update**
  - c. Legislative audit update**
  - d. Special programs/events**
  - e. Children’s services update**
- 7. Comments from Chair**
  - a. Board advocacy reports**
  - b. Website update**
  - c. Board letter review/discussion**
- 8. Next meeting**
  - a. September 21, 2020 3:15pm**
- 9. Adjournment**