



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

August 20, 2018

3:00pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. June minutes**
 - b. Matrix report**
 - c. Executive Director report**
 - d. Agenda Calendar Item**
 - i. Executive Limit: Succession Plan (pg 12)**
 - ii. Governance Process: Chairperson's Role (pg 21)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
 - a. Legislative Audit update**
 - b. Governance Standards review**
 - i. Mission/Vision/Value**
 - ii. Board Policies**
 - iii. Board Bylaws**
 - iv. Code of Ethics/Conduct/Conflict of Interest annual acknowledgement**
 - v. Written statement of executive compensation philosophy**
- 7. Comments from Chair**
 - a. Board vacancy/ies**
 - b. Member attendance**
 - c. Matrix report – budget information**
- 8. Executive Session – Executive Director performance evaluation summary**
- 9. Next meeting**
 - a. September 17, 2018 3pm**
- 10. Adjournment**