



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
September 17, 2018
3:00pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. August minutes
 - b. Matrix report
 - c. Executive Director report
 - d. Agenda Calendar Item
 - i. Governance Process: Cost of Governance (pg 24)
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Report from Legislative Auditor – Rebecca Marcantel
7. Comments from Executive Director
 - a. Contract update
 - b. Grants update
 - c. Staffing and productivity update
8. Comments from Chair
 - a. Board vacancy/ies
 - b. Member attendance
 - c. Matrix report – budget information
 - d. 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
9. Executive Session – Executive Director performance evaluation summary
10. Next meeting
 - a. October 15, 2018 3pm
11. Adjournment