



# **ACADIANA AREA HUMAN SERVICES DISTRICT**

**Serving Acadiana with Quality Compassionate Care**

## **PUBLIC NOTICE**

**The Board of Directors  
of  
Acadiana Area Human Services District  
will conduct its  
Regular Board Meeting on:**

**Monday, December 18, 2023  
at 3:15 p.m.  
at  
302 Dulles Drive  
Lafayette, LA 70506**

**This meeting is open to the public.**



**BOARD MEETING AGENDA**  
**December 18, 2023**  
**3:15pm**

1. **Call to order**
  - a. **Meeting Objective(s):**
    - i. **Conduct business per approved agenda calendar**
    - ii. **Address any new business as needed**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Recognition of Members of the Public / Public Comments**
5. **Consent Agenda items**
  - a. **Minutes**
    - i. **November regular Board meeting**
    - ii. **Nominating Committee meeting**
  - b. **Program reports**
6. **Comments from Chair**
  - a. **Board advocacy reports**
  - b. **Agenda Calendar items:**
    - i. **Executive Limits Pol 1.6: Executive Director Succession (pg 9)**
      1. **Board vote – accept or not accept Executive Director report**
    - ii. **Governance Process Pol 2.7: Board Committee Principles (pg 20)**
    - iii. **Board Business: Officer elections**
      1. **Board vote**
7. **Comments from Executive Director**
  - a. **CCBHC update**
  - b. **Same Day Access update**
    - i. **current access time follow-up**
  - c. **Crisis services update**
  - d. **Board refresher training**
8. **Next meeting**
  - a. **January 8 or 22, 2024**
    - **January 15 is a holiday**
9. **Adjournment**