

**PUBLIC NOTICE**

**The Board of Directors of Acadiana Area Human Services District**

**will conduct its monthly meeting on:**

**Monday, January 26, 2015**

**6:15p.m.**

**Auditorium 2**

**Dr. Joseph Henry Tyler Behavioral Health Clinic**

**302 Dulles Drive**

**Lafayette, LA 70506**

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

**ACADIANA AREA HUMAN SERVICES DISTRICT**

**BOARD MEETING AGENDA**

**January 26, 2015 6:15pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **New Officers**
7. **Agenda Calendar Items**
	1. **Governance Process – Agenda Planning (pg 20)**
		1. **tentative ‘speaker’ list**
	2. **Executive Limit – Global Executive Constraints (pg 3)**
8. **Unfinished Business**
	1. **Committee to discuss Mission/Vision *(see Board training under 10.b.)***
	2. **Property/Inventory (as discussed in December meeting)**
9. **Comments from the Executive Director**
	1. **Budget exercise update**
	2. **Magellan/Bayou Health update**
	3. **EHR update**
	4. **Public Forum – date and agenda**
10. **Comments from Chair**
	1. **Meeting locations throughout the year**
	2. **Board training**
11. **Date and location of next meeting -- Monday February 23, 2015**
12. **Adjournment**