

PUBLIC NOTICE

The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday June 24, 2013 at 6:15pm at the Tyler Behavioral Health Center in Lafayette, LA (302 Dulles Drive).

This meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
June 24, 2013 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Agenda additions or amendments**
- 4. Approval of minutes**
- 5. Solicit Public Comment Requests**
- 6. Agenda Calendar Items**
 - a. Governance Process**
 - i. Chairperson's Role (direct inspection)**
 - ii. Members' Code of Conduct and Conflict of Interest (direct inspection)**
 - iii. Cost of Governance (direct inspection)**
 - iv. Board member Self-Evaluations**
 - b. Board – Executive Director Linkage**
 - i. Status Update on AAHSD Strategic Plan and other Selected Initiatives (direct inspection)**
- 7. New Business**
 - a. Bylaws: Article IV, Item 4) – election of Treasurer**
- 8. Comments from the Executive Director**
- 9. Comments from Chair**
- 10. Executive Session**
 - a. Executive Director performance review follow-up**
- 11. Date and location of next meeting**
- 12. Adjournment**