

PUBLIC NOTICE

The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, October 28, 2013 @ 6:15pm in Auditorium 2 of the Dr. Joseph Henry Tyler Behavioral Health Center. The address is 302 Dulles Drive, Lafayette, LA 70506.

This meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
October 28, 20136:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Agenda Calendar Items**
 - a. Executive Limits**
 - i. Compensation and Benefits (pg 14)**
 - b. Board-Executive Director Linkage**
 - i. Global Linkage (pg 25)**
 - ii. Collect comments on ED performance (pg 29)**
 - c. Governance Process**
 - i. Board Committee Principles (pg23)**
 - 1. Convene Nominating Cmte – Bylaws: Article IV, 2), a)**
- 6. Unfinished Business**
 - a. LGE Board Governance Checklist**
 - b. Policy Governance training**
 - c. LGE Phase III Assessment**
- 7. New Business**
 - a. Facility tour – Developmental Disabilities section**
- 8. Comments from the Executive Director**
- 9. Comments from Chair**
- 10. Date and location of next meeting – November 18, 2013 @ New Iberia clinic**
- 11. Adjournment**