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**PUBLIC NOTICE**

**The Board of Directors**

**of**

**Acadiana Area Human Services District**

**will conduct its monthly meeting on:**

**Monday, March 20, 2023**

**at 3:15pm**

**302 Dulles Drive**

**Lafayette, LA 70506**

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

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**BOARD MEETING AGENDA**

**March 20, 2023**

**3:15pm**

1. **Call to order**
   1. **Meeting Objective(s):**
      1. **Conduct business per approved agenda calendar.**
      2. **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**
   1. **Minutes – January regular Board meeting**
   2. **Program reports**
   3. **Agenda Calendar item:**

**Governance Process: Cost of Governance (policy 2.8)**

1. **Comments from Chair** 
   1. **Board advocacy reports**
   2. **Agenda Calendar item:**

**Executive Limit: Communication with and Support to the Board (policy 1.9)**

**Board vote – accept or not accept Executive Director report**

* 1. **Appointment of the Bylaws Committee**

1. **Comments from Executive Director**
   1. **Coordinated Crisis System update**
   2. **CCBHC update**
   3. **Addiction project CEA update**
   4. **Legislative session**
2. **Next meeting** 
   1. **April 17, 2023**
3. **Adjournment**