

**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, November 17, 2014 @ 6:15pm in Auditorium 2 of the Dr. Joseph Henry Tyler, Jr. Behavioral Health Clinic. The address is 302 Dulles Drive, Lafayette, LA 70506.**

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

**ACADIANA AREA HUMAN SERVICES DISTRICT**

**BOARD MEETING AGENDA**

**November 17, 2014 6:15pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Guest Speaker – Kristen Boutte, Faith House**
7. **Agenda Calendar Items**
   1. **Board Business**
      1. **Nominating Committee** 
         1. **present slate of officers**
         2. ***Chair to call for nominations from the floor.***
   2. **For the record: Items related to Executive Director performance review were conducted in May/June and will move to this new timeframe.**
8. **Unfinished Business** 
   1. **Ad Hoc committee report (Mission Statement) – Patricia LaBrosse**
9. **Comments from the Executive Director**
10. **Comments from Chair**
11. **Date and location of next meeting -- Monday December 15**
12. **Adjournment**