**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, February 24, 2014 @ 4:45pm in Auditorium 2 of the Dr. Joseph Henry Tyler 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**

**February 24, 2014 4:45pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes (December 2013; no minutes for Jan 2014)**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Guest Speaker – Raymond Hebert, President/CEO Community Foundation of Acadiana**
7. **Agenda Calendar Items**
   1. **Executive Limit**
      1. **Global Executive Constraints (pg 3)**
      2. **Financial Planning/Budgeting (pg 6)**
   2. **Governance Process**
      1. **Agenda Planning (pg 20)**
      2. **Global Governance Commitment (pg 17)**
   3. **Board-ED Linkage**
      1. **Accountability of Executive Director (pg 27)**
      2. **Delegation to Executive Director (pg 28)**
8. **Unfinished Business** 
   1. **Vote – Bylaws as presented in December 2013**
   2. **Vote – Agenda Calendar for 2014**
9. **Comments from the Executive Director**
   1. **Legislative Audit update**
   2. **State initiatives**
   3. **Block Grant Public Forum**
10. **Comments from Chair**
11. **Date and location of next meeting** 
    1. **Monday, March 24, 2014 6:15pm**
    2. **Tyler Behavioral Health, Lafayette**
12. **Adjournment**