



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors of Acadiana Area Human Services District
will conduct its monthly meeting on:**

Wednesday, June 22, 2016

3:30pm

Dr. Joseph Henry Tyler Behavioral Health Clinic

302 Dulles Drive

Lafayette, LA 70506

The meeting is open to the public.



BOARD MEETING AGENDA

June 22, 2016 3:30pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. May minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Agenda Calendar Items**
 - a. Board-ED Linkage**
 - i. Monitoring of Executive Director (pg 29)**
 - b. Executive Limit**
 - i. Asset Protection (pg 13)**
 - c. Board Business**
 - i. Special election to fill vacancy in Board Chair – Bylaws, Article IV, 4)**
- 7. Comments from the Executive Director**
 - a. Budget Update**
 - b. Audit update**
 - c. CARF**
- 8. Board Member Advocacy (Activity) Reports**
- 9. Comments from Chair**
- 10. Executive Session to discuss Executive Director Performance Review**
- 11. Date and location of next meeting**
 - a. July 20, 2016 3:30pm**
 - b. Tyler Clinic – Lafayette**
- 12. Adjournment**