



# **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  
Regular Monthly Board Meeting on:**

**Monday, January 22, 2024  
at 3:15 p.m.  
at  
302 Dulles Drive  
Lafayette, LA 70506**

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



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

**BOARD MEETING AGENDA  
January 22, 2024  
3:15pm**

1. **Call to order**
  - a. **Meeting Objective(s):**
    - i. **Conduct business per approved agenda calendar**
    - ii. **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**
  - a. **Minutes**
    - i. **December regular Board meeting**
  - b. **Program reports**
6. **Comments from Chair**
  - a. **Board advocacy reports**
  - b. **Agenda Calendar items:**
    - i. **Executive Limits Pol 1.7: Asset Protection (pg 10)**
      1. **Board vote – accept or not accept Executive Director report**
    - ii. **Governance Process Pol 2.7: Cost of Governance (pg 21)**
  - c. **2024 meeting schedule**
  - d. **Board training follow-up**
7. **Comments from Executive Director**
  - a. **CCBHC update**
  - b. **Same Day Access update**
  - c. **Crisis services update**
  - d. **Board refresher training**
  - e. **Open Meetings Law update**
8. **Next meeting**
  - a. **February 19, 2024**
9. **Adjournment**