

# **PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, January 28, 2013, at 6:15pm in Auditorium 2 of the Tyler Behavioral Healthcare Center. The address is 302 Dulles Drive, Lafayette, LA 70506.**

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

# **ACADIANA AREA HUMAN SERVICES DISTRICT**

## **BOARD MEETING AGENDA**

**January 28, 2013 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Agenda additions or amendments**
- 4. Approval of minutes**
- 5. Solicit Public Comment Requests**
- 6. Executive Director Report**
- 7. Items requiring Board vote**
  - a. Revision of Bylaws**
  - b. Revision of Policy/Procedure Manual**
  - c. Approval of Agenda Calendar**
  - d. Election of Officers**
- 8. Comments from Chair**
- 9. Date and location of next meeting**
- 10. Adjournment**