

PUBLIC NOTICE

The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, February 25, 2013, at approximately 7:00 p.m. at the Lafayette South Side Library. The address is 6101 Johnston St, Lafayette, LA 70503 and will be in the last meeting room on the left. Go in the hallway to the left after you enter the library doors.

This meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
February 25, 2013 7:00pm**

- 1. Call to order**
- 2. Roll call**
- 3. Agenda additions or amendments**
- 4. Approval of minutes**
- 5. Solicit Public Comment Requests**
- 6. Agenda Calendar Items**
 - a. Board-Executive Director Linkage**
 - i. Accountability of the Executive Director (direct inspection)**
 - ii. Delegation to the Executive Director (direct inspection)**
 - b. Executive Limits**
 - i. Financial Planning/Budgeting (Executive Director report)**
- 7. New Business**
 - a. Review of Bylaws – Article III, Membership**
 - b. LGE Readiness Assessment request**
- 8. Comments from the Executive Director**
- 9. Comments from Chair**
- 10. Date and location of next meeting**
- 11. Adjournment**