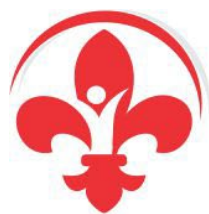




**BOARD MEETING AGENDA**  
**January 12, 2026**  
**3:15pm**

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. November regular Board meeting
  - b. Program reports
    - i. BH & DD numbers and stats
6. Comments from Chair
  - a. Board advocacy reports
    - i. AG Board training opportunity
  - b. Agenda Calendar items:
    - i. Executive Limit Pol 1.6: Executive Director Succession (pg 9)
    - ii. Executive Limit Pol 1.7: Asset Protection (pg 10)
    - iii. Governance Process Pol 2.7: Board Committee Principles (pg 20)
    - iv. Governance Process Pol 2.8: Cost of Governance (pg 21)
    - v. Board Business: Vote on Board Officers
7. Comments from Executive Director
  - a. Follow-up comments from last month
  - b. LDH/OBH CCBHC project update
  - c. Health Standards update
  - d. Annual HSIC meeting information
8. Next meeting
  - a. **February 16, 2026**
9. Adjournment



**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 12, 2026  
at 3:15 p.m.  
at  
302 Dulles Drive  
Lafayette, LA 70506**

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