



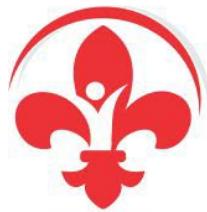
## BOARD MEETING AGENDA

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**

In accordance with Louisiana Open Meeting Law and the American with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact AAHSD at (337) 262-4190 within 48 hours prior to the meeting in order to request such assistance.



**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.**