



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors and the Board Bylaws Committee
of the
Acadiana Area Human Services District
will conduct its meeting on:**

**Monday, April 17, 2023
at 3:15pm**

**302 Dulles Drive
Lafayette, LA 70506**

**** Bylaws Committee will meet immediately upon
adjournment of Board meeting****

Both meetings are open to the public.



ACADIANA AREA
HUMAN SERVICES DISTRICT
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BOARD MEETING AGENDA
April 17, 2023
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 – March regular Board meeting**
 - b. **Program reports**
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar item:**
 - Executive Limit: Ends Focus of Grants or Contracts (policy 1.10)**
 - Board vote – accept or not accept Executive Director report**
 - c. **Bylaws Committee report**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - b. **Addiction project CEA update**
 - c. **Legislative session**
8. **Next meeting**
 - a. **May 15, 2023**
9. **Adjournment**



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**BOARD BYLAWS COMMITTEE
MEETING AGENDA**

April 17, 2022

(Immediately upon adjournment of Board meeting)

- 1. Call to order**
- 2. Roll call**
- 3. Recognize members of the public**
- 4. Committee item**
 - a. Assign sections of bylaws to members**
- 5. Date and location of next meeting**
 - a. May 15 – immediately upon adjournment of Board meeting**
- 6. Adjournment**