

## **PUBLIC NOTICE**

The Board of Directors
of
Acadiana Area Human Services District
will conduct its
Regular Board Meeting on:

Monday, April 15, 2024 at 3:15 p.m. at 302 Dulles Drive Lafayette, LA 70506

This meeting is open to the public.



## BOARD MEETING AGENDA April 15, 2024 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
  - a. Presentation from the Public: Kim Smith Abuse & Neglect in the Developmental Disabilities System
- 5. Consent Agenda items
  - a. Minutes
    - i. March regular Board meeting
  - b. Program reports
    - i. BH & DD numbers and stats
- 6. Comments from Chair
  - a. Board advocacy reports
  - b. Agenda Calendar items:
    - i. Executive Limits Pol 1.10: Ends Focus of Grants or Contracts (pg 13)
      - 1. Board vote accept or not accept Executive Director report
- 7. Comments from Executive Director
  - a. CCBHC update
  - b. Same Day Access update
  - c. Open Meetings Law update
    - i. draft policy second review
      - 1. Board vote accept or not accept Open Meetings Law policy/procedure revision
- 8. Next meeting
  - a. May 20, 2024
- 9. Adjournment