

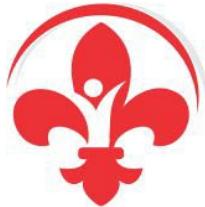


BOARD MEETING AGENDA

December 15, 2025

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. Governance Process Pol 2.7: Governance Process (pg 20)
 - iii. 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. January 19, 2026 (holiday)**
- 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, December 15, 2025
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

CANCELED

This meeting is open to the public.