

PUBLIC NOTICE

The Board of Directors of Acadiana Area Human Services District will conduct its monthly meeting on:

Wednesday, January 27, 2016 3:30pm Crowley Behavioral Health Clinic 1822 West 2nd Street Crowley, LA 70526

The meeting is open to the public.



BOARD MEETING AGENDA January 27, 2016 3:30pm

- 1. Call to order
- 2. Roll call
- 3. Consent Agenda items
 - a. December minutes
- 4. Solicit Public Comment Requests
- 5. Public Comments/Input
- 6. Agenda Calendar Items
 - a. Executive Limit
 - i. Ends Focus of Grants/Contracts (pg 16)
 - **b.** Governance Process
 - i. Agenda Planning (pg 20)
 - 1. Review/Approval of Calendar
 - c. Board Business
 - i. Vote on Officers
- 7. Unfinished Business
 - a. Board training needs/plans
 - i. Board retreat March or April 2016 discuss possible dates as identified by survey
- 8. Comments from the Executive Director
- 9. Comments from Chair
- 10. Date and location of next meeting February 24, 2016
- 11. Adjournment