

## PUBLIC NOTICE

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

The meeting was canceled due to a lack of a quorum.

Wednesday, November 16, 2016 3:30pm Tyler Behavioral Health Clinic 302 Dulles Drive Lafayette, LA 70506

The meeting is open to the public.



## BOARD MEETING AGENDA November 16, 2016 3:30pm

- 1. Call to order
- 2. Roll call
- 3. Consent Agenda items
  - a. October minutes
- 4. Solicit Public Comment Requests
- 5. Public Comments/Input
- 6. Guest Speaker Michelle Alletto, Deputy Secretary, Louisiana Department of Health
- 7. Agenda Calendar Items
  - Executive Limit
    - a. Communication and Support (pg 15)
  - Board Business
    - a. Present Slate of Officers
      - o Board Bylaws: Article IV, 2) a) (pg 4)
- 8. Comments from the Executive Director
  - a. Matrix information review
  - b. Org chart and Contract review
  - c. OCDD project update
- 9. Board Member Advocacy (Activity) Reports
  - a. Program numbers review/comments
- 10. Comments from Chair
- 11. Date and location of next meeting
  - a. December 21, 2016 3:30pm
  - b. Lafayette Tyler Clinic
- 12. Adjournment