



**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 monthly meeting on:**

**Monday, March 23, 2015
6:15p.m.**

**Opelousas Behavioral Health Clinic
220 South Market Street
Opelousas, LA 70570**

The meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
March 23, 2015 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes (January)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Guest Speaker: Daniel Leger, AAHSD Chief Financial Officer**
- 7. Agenda Calendar Items**
 - a. Governance Process – Global Governance Commitment (pg 17)**
 - b. Executive Limit – Financial Planning and Budgeting (pg 6)**
 - c. Board-Executive Director Linkage**
 - i. Accountability of ED (pg 27)**
 - ii. Delegation to the ED (pg 28)**
- 8. Unfinished Business**
 - a. Committee to discuss Mission/Vision (see Board training under 10.b.)**
 - b. Attending CAHSD board meeting**
- 9. Comments from the Executive Director**
 - a. Magellan/Bayou Health update**
 - b. Public Forum – date and agenda**
 - c. Budget Hearing: HAC 3/25**
 - d. Media plan/Social media**
- 10. Comments from Chair**
 - a. Meeting locations throughout the year**
 - b. Board training**
- 11. Date and location of next meeting – Monday April 27, 2015 (Lafayette)**
- 12. Adjournment**