

## **PUBLIC NOTICE**

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

> Wednesday, March 30, 2016 3:30pm Dr. Joseph Henry Tyler Behavioral Health Clinic 302 Dulles Drive Lafayette, LA 70506

> > The meeting is open to the public.



## BOARD MEETING AGENDA March 30, 2016 3:30pm

- 1. Call to order
- 2. Roll call
- 3. Consent Agenda items a. January minutes
- 4. Solicit Public Comment Requests
- 5. Public Comments/Input
- 6. Agenda Calendar Items
  - a. Executive Limit
    - i. Financial Condition & Activities (pg 7)
    - ii. Financial Planning/Budgeting (pg 6)
  - b. Governance Process
    - i. Governance Style (pg 18)
- 7. Comments from the Executive Director
  - a. Legislative Update
  - b. CARF update
  - c. Presentation of Budget Exercises
    - i. Board Discussion
- 8. Board Member Advocacy (Activity) Reports
- 9. Comments from Chair
  - a. Board retreat
    - i. next steps
- 10. Date and location of next meeting
  - a. April 27, 2016 3:30pm
    - b. New Iberia clinic
- 11. Adjournment