

**PUBLIC NOTICE**

**The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, September 22, 2014 @ 6:15pm in Auditorium 2 of the Dr. Joseph Henry Tyler, Jr. Behavioral Health Clinic. The address is 302 Dulles Drive, Lafayette, LA 70506.**

**This meeting is open to the public.**

**ACADIANA AREA HUMAN SERVICES DISTRICT**

**BOARD MEETING AGENDA**

**September 22, 2014 6:15pm**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Guest Speaker – Daniel Leger, Chief Financial Officer**
7. **Agenda Calendar Items**
   1. **Executive Limits**
      1. **Financial Conditions & Activities (pg 6)**
   2. **Governance Style**
      1. **Governance Process (pg 18)**
   3. **Board Business**
      1. **ENDs Statement (pg 32)**
8. **Unfinished Business** 
   1. **Legislative Audit**
9. **Comments from the Executive Director**
10. **Comments from Chair (Mission statement discussion, strategic planning meeting, Board members self-assessment compilation, and other as needed. Anyone interested in Christmas Toys for Tyler children??)**
11. **Date and location of next meeting (Discuss dates for November and December meetings)**
12. **Adjournment**