



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

**BOARD MEETING AGENDA
December 16, 2024
3:15pm**

1. Call to order
 - a. Meeting Objective(s):
 - i. Conduct business per approved agenda calendar
 - ii. Address any new business as needed
2. Pledge of Allegiance
3. Roll call
4. Recognition of Members of the Public / Public Comments
5. Consent Agenda items
 - a. Minutes
 - i. November regular Board meeting
 - b. Program reports
 - i. BH & DD numbers and stats
6. Comments from Chair
 - a. Board advocacy reports
 - b. Agenda Calendar items:
 - i. Governance Process Pol 2.7: Board Committee Principles (pg 20)
 - ii. Executive Limit Pol 1.6: Executive Director Succession (pg 9)
 1. Board vote – accept or not accept Executive Director report
 - iii. Board Business: Bylaws, Article IV – Vote for Officers (pg 36)
7. Comments from Executive Director
 - a. CCBHC update
 - i. Federal officials review (onsite?)
 - b. NatCon25
 - c. Louisiana Crisis Response System workgroup and policy academy
 - d. Accreditation survey
8. Next meeting
 - a. **January 20, 2025** (MLK holiday)
9. Adjournment

In accordance with Louisiana Open Meeting Law and the American with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact AAHSD at (337) 262-4190 within 48 hours prior to the meeting in order to request such assistance.