



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
Regular Board Meeting on:**

**Monday, December 18, 2023
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



BOARD MEETING AGENDA
December 18, 2023
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**
 - ii. **Nominating Committee meeting**
 - b. **Program reports**
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar items:**
 - i. **Executive Limits Pol 1.6: Executive Director Succession (pg 9)**
 1. **Board vote – accept or not accept Executive Director report**
 - ii. **Governance Process Pol 2.7: Board Committee Principles (pg 20)**
 - iii. **Board Business: Officer elections**
 1. **Board vote**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - b. **Same Day Access update**
 - i. **current access time follow-up**
 - c. **Crisis services update**
 - d. **Board refresher training**
8. **Next meeting**
 - a. **January 8 or 22, 2024**
 - **January 15 is a holiday**
9. **Adjournment**