

AGENDA

March 20, 2024

- I. CALL TO ORDER
- II. APPROVAL OF FEBRUARY 21, 2024 MINUTES
- III. APPROVAL OF FEBRUARY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. OLD BUSINESS
 - a. Board ratification of LCVC Executive Board recommendations regarding President & CEO evaluation
- VI. NEW BUSINESS
 - a. Approval of New Membership Model
 - b. Approval of Louisiana Audit Compliance Questionnaire
- VII. ADJOURNMENT