



# Louisiana Board of International Commerce

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Tuesday, January 27, 2015 Meeting Agenda  
Project Governance Subcommittee Meeting  
2:45 PM – 3:15 PM

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2:45 PM  
3:15 PM

- Call to Order – Rick Ranson
- Roll Call – Anthony Bodin
- Opening Comments – Rick Ranson
- Review of Project Governance Responsibilities– Rick Ranson
- Vote on proposed Project Governance Goal  
(depending on quorum) – Rick Ranson
- Overview of proposed process by which infrastructure and non-infrastructure products can be evaluated – Anthony Bodin
- Open Discussion – Rick Ranson
- Adjourn

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Location & Contact Information

Louisiana State Library  
701 North 4<sup>th</sup> Street  
Mississippi River Room  
Baton Rouge, LA 70802

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