



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
COUNCIL FOR THE DEVELOPMENT OF FRENCH IN LOUISIANA

KRISTIN P. SANDERS
ASSISTANT SECRETARY

*In accordance with ACT 302 of the 2020 Regular Session, the Council for the Development of French in Louisiana meeting on Tuesday, December 15, 2020, at 2:00PM will be held via video conference. Matters on this agenda are critical to the continuation of the business of the Council for the Development of French in Louisiana and would cause an economic hardship if delayed. This notice shall be posted online, emailed to any member of the public or news media who request notice, and distributed to news media within the geographic area of the public body. *ACT 302 requires the notification of media, not placement of legal advertisements.*

Request for the video conference link or public comments on any items may be submitted via email to codofil@crt.la.gov, or called in to (337) 262-5810, until 5 p.m. on December 14, 2020.

Réunion du Conseil CODOFIL / CODOFIL Board Meeting

Mardi le 15 décembre 2020 / Tuesday, December 15, 2020
13h30 / 1:30 p.m.
VIRTUAL MEETING

Ordre du jour / Agenda

1. Appel à l'ordre / *Call to order*
2. Présences / *Roll call*
3. Adoption de l'ordre du jour / *Approval of agenda*
4. Adoption du procès-verbal de la réunion du 14 décembre 2019 / *Approval of the minutes of the December 14, 2019 CODOFIL Board meeting*
5. Rapport du comité des candidatures / *Report of the Nominating Committee*
6. Election des officiers / *Election of Officers*
Additional nominations may be made by writing to the Executive Director or by voice from the floor (Bylaws, page 5, number 6).
7. Rapport de la directrice / *Report from la directrice*
8. Autres affaires / *Other business*
 - a. RVFFA (Gustin)
 - b. Replace the *Louisiana Cultural Economy Foundation* in the codofil law (St-Luc)
9. Clôture de la réunion / *Adjournment*