

STATE OF LOUISIANA
LOUISIANA ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS
NOTICE & AGENDA

LASALLE BUILDING
617 North 3rd Street, Floor 1 - LaBelle Room
Baton Rouge, LA
June 11, 2026
9:30am

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. Approval of LEDC BOD Meeting Minutes - January 15, 2026
 - b. Approval of LEDC Finance Committee Meeting Minutes – February 12, 2026
 - c. Approval of LEDC Policy Committee Meeting Minutes – February 12, 2026
 - d. Approval of LEDC Screening Committee Minutes – March 12, 2026
4. SSBCI “1.0” Louisiana Seed Capital Program (LSCP) Portfolio Company/Investee Update
 - a. Performance Health Partners (PMP) - Heidi Raines, Founder
5. SSBCI “2.0” Louisiana Seed Capital Program (LSCP) Portfolio Company/Investee Update & 2026 LED Spotlight Award Winner
 - a. Royal & Pelham dba OS Benefits – Elizabeth Tilton, Founder & CEO
6. SSBCI Technical Assistance (TA) – Stephanie Hartman, Director of Louisiana Growth Network
 - a. STartUP Northshore – Vincenzo Caronna, Entrepreneur in Residence & STartUP Northshore Executive Director
 - b. Urban League of Louisiana (ULLA) – Klassi Duncan, Vice President, Entrepreneurship & Innovation
7. SSBCI Louisiana Seed Capital (LSCP) Program Update – Lauren Cullins, Program Administrator
8. SSBCI Micro Loan Program (MLP) Update – Lauren Cullins, Program Administrator
9. Secretary Treasurer’s Report – Anne G. Villa, Deputy Secretary/CFO
10. Accountant’s Report – Crystal Dalgo, Accountant
11. President’s Report – Josh Fleig, Chief Innovation Officer

12. Other Business – Kelly A. Raney, Executive Director Innovation Operations
 - a. LEDC BOD Vote on Proposed Amendments to Bylaws
 - b. SSBCI Small Business Opportunity Program (SBOP)
 - c. SSBCI Capital Programs General Update

13. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.