



**Agenda – January 22, 2026**  
 7979 Independence Blvd, Suite 207  
 Baton Rouge, LA 70806

**TIME: 1:00 PM TO 3:00 PM**

Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
<b>Public Comment on items on the agenda</b>		
1. LERN Board Business Meeting	John Jones, MD LERN Board Chair	1:05 – 1:30 (25 min)
1a. Approval of Agenda		
1b. Approve 11/20/25 board meeting minutes		
1c. Commission Ratifications		
1d. Board Officer Election		
1e. Board Executive Committee Election		
1f. Discuss Research Review Committee		
2. Executive Director Report	Paige Hargrove Executive Director	1:30 – 2:15 (45 min)
2a. Presentation on 2025 goal attainment		
2b. Proposed 2026 goals		
2c. Executive Director Evaluation		
3. Budget	Paige Hargrove Executive Director	2:15 – 2:45 (30 min)
6a. Update Act 194		
6b. Discuss Contracts (Trauma Medical Director, Board Attorney, Consulting)		
6c. Review Budget status		
4. Adjournment	John Jones, MD LERN Board Chair	2:45 p.m.

**Next Meeting – April 16, 2026**

Public members with a disability recognized by the American with Disabilities Act or a designated caregiver of such a person may participate in the LERN Board Meetings by contacting (225)756-3440 or emailing Paige Hargrove at [Paige.Hargrove@la.gov](mailto:Paige.Hargrove@la.gov).