



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)
Public Comment on items on the agenda		
1. LERN Board Business Meeting 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	John Jones, MD LERN Board Chair	1:05 – 1:30 (25 min)
2. Executive Director Report 2a. Presentation on 2025 goal attainment 2b. Proposed 2026 goals 2c. Executive Director Evaluation	Paige Hargrove Executive Director	1:30 – 2:15 (45 min)
3. Budget 6a. Update Act 194 6b. Discuss Contracts (Trauma Medical Director, Board Attorney, Consulting) 6c. Review Budget status	Paige Hargrove Executive Director	2:15 – 2:45 (30 min)
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.