

BOARD MEETING AGENDA

Date: October 14, 2021 Time: 12:30pm Place: UL Alumni Center, 600 E. Saint Mary Blvd. Lafayette, LA 70503

11:00 am Presentation to students about the Board, licensing, and the NCIDQ exam

12:30 pm

I. CALL TO ORDER AND ROLL CALL

- II. Thank you to ULL Faculty, students, and Matthew Barusch, CIDQ Government Affairs and Advocacy Manager
- III. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- IV. OLD BUSINESS
 - a. Chairman's Report- D. Steinmetz
 - b. Administrative report- S. Edmonds
 - c. Legal/Disciplinary Report- A. Dow

 This may be handled in executive session Pursuant to LA RS
 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)
- V. Approval of minutes from June 24, 2021
- VI. NEW BUSINESS
 - a. Approval of current financials
 - b. Approval of application for Registered Interior Designer:
 - 1. Stephanie Simon Coley
 - c. ASID nomination to the Board- letter required by statute
 - d. NCIDQ virtual meeting- Board members able to attend for \$50 each
- VII. NEXT MEETING DATE December 9, 2021
- VIII. ADJOURN