

A NOTICE OF PUBLIC MEETING

I. A public meeting will be held as follows:

DATE: Thursday February 13th, 2025

TIME: 6:00 p.m.

LOCATION: SoLaCC Ville Platte Campus Conference Room (C.B. Coreil)
1124 Vocational Dr. Ville Platte, LA 70586

Call to Order
Roll Call

Chairman, Opal Andrus
Secretary, Raquel Manuel

1. Invocation & Pledge of Allegiance
 2. Amendment to the Agenda – Approval of Previous Meeting Minutes
 3. Industry Presentation
 - a. Charm Industrial: Alison Kelman
 4. Executive Committee Report: Opal Andrus
 - a. Standing Meeting 12:30pm - 1pm one week before monthly EEDA Meeting
 - b. Solicitation Letter Update
 - c. Assign Industry Speaker Rotation
 - d. Status Update on Boards and Commissions Website
 - e. Proposed changes to Bylaws to be approved at next meeting
 5. Finance Committee Report: Eric Fontenot
 - a. Establish Monthly Finance Meeting Schedule
 - i. 12:00pm - 12:30pm one week before monthly EEDA Meeting
 - b. Establishment of Organizational checking account in accordance with Bylaws
 - c. Obtain Quotes from accounting firms for general business CPA and Annual Audit
 6. Branding Committee Report
 - a. Status of Committee Members
 - b. Status of Priority List
- New Business
7. Public Comments- Adjournment