

Agenda

Louisiana Educational Television Authority

Thursday, February 13, 2025

12:00 Noon

University of Louisiana at Lafayette Alumni Center

600 East St. Mary Blvd. Lafayette, LA 70503

and

Via Electronic Means Pursuant to R.S. 42:17.2

1. **Call to Order** **Chris Wegmann, Chair**
2. **Public Comment** **Chris Wegmann, Chair**
3. **Introductory Remarks** **Dan Hare, Secretary**
4. **Board Minutes** **Dan Hare, Secretary**
12/12/2024
5. **Financial Update** **Sonny Cranch, Treasurer**
6. **Friends of LPB Update** **Bo Harris, FLPB**
7. **Deputy Director's Report** **Matt Tessier, Deputy Director**
8. **President's Report** **C.C Copeland, CEO**
9. **Chairman's Report** **Chris Wegmann, Chair**
 - **Upcoming Meetings:**
 - **March 13, 2025 – Exec & Fin. Cmte.**
 - **April 10, 2025 - LETA Full Board.**
 - **APTS Meeting – Washington D.C. – Feb. 24 - 26**
10. **Other Business** **Chris Wegmann, Chair**
11. **Adjournment**

Join Zoom Meeting

<https://zoom.us/j/94651057041?pwd=g6XuqAR6TxLGG6eSZWSqDQ01mKi3VL.1>

Meeting ID: 946 5105 7041

Passcode: 863882

Americans with Disabilities Act (ADA) Accommodations, contact:

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