



**LATAN BOARD OF DIRECTORS
Quarterly Meeting – February 9, 2010
Red Cross Building, 4655 Sherwood Common Blvd., Baton Rouge, LA**

AGENDA

- 10:00 **Call to Order and Introductions – Ron Blereau**
- 10:10 **Consent Agenda – Ron Blereau**
Board Meeting Minutes – November 10, 2009
CEO Quarterly Monitoring Report
Wilson Grant Authorization Resolution
November 30, 2009 Financial Reports
- 10: 15 **Public Comment**
- 10:20 **Chair Report – Ron Blereau**
Upcoming Board Assessment of CEO
Completed Strategic Plan Approval
Conflict of Interest Disclosure
- 10:30 **CEO Report – Julie Nesbit**
RSA Report on AT Act Activities
Annual Awards Event Scenarios
Individual Donor Mailing Campaign
- 10:45 **Education: Consolidated Profit & Loss Statement – Julie Nesbit**
- 11:00 **Image & Resource Committee Report – Elaine Richard**
Dashing through December
Silent Auction
Other Committee Activities
Strategic Plan Update & Plan of Work
Next Meeting & 2010 Meeting Schedule
- 11:15 **Bingo Status Report & Projections – Buddy Amoroso & Chad Richert**
- 11:30 **Bingo Discussion & Decision – Board**

(over)

- 12:00 **Lunch/Board Photos**
- 1:00 **Public Policy, Advocacy, and Lobbying – Ashley Herad**
- 1:15 **Public Policy Committee Report – Katie Eckert**
 Outreach to Legislators
 Other Committee Activities
 Strategic Plan Update
 Next Meeting & 2010 Meeting Schedule
- 1:30 **Prior Fiscal Year Audit & 990 Review – Chuck Pevey**
- 1:45 **Audit & Investment Committee Update – Jim Parks**
 Committee Activities
 Strategic Plan Update
 Next Meeting & 2010 Meeting Schedule
- 2:00 **Governance Committee Report – Jim Parks**
 Board Orientation Debriefing
 Board Grievance Policy
 Conflict of Interest Disclosure
 2010 Proposed Changes to Schedule of Board Meetings
 Other Committee Activities
 Strategic Plan Update
 Next Meeting & 2010 Meeting Schedule
- 2:15 **Social Enterprise Initiative Report – Marion Beckley**
 Status of Initiative
 Strategic Plan Update
 Next Meeting & 2010 Meeting Schedule
- 2:45 **Board Technology Initiative Report – Ray Sharma**
 Status of Initiative
 Strategic Plan Update
 Next Meeting & 2010 Meeting Schedule
- 3:00 **Adjourn & Meeting Evaluations – Ron Blereau**

FUTURE SCHEDULED MEETINGS:

Tuesday, May 18, 2010, 10:00-3:00 – Quarterly Board Meeting, Location TBD
Tuesday, August 17, 2010, 10:00-3:00 – Quarterly Board Meeting, Location TBD
Friday & Saturday, October 1-2, 2010, – Board Annual Planning Retreat, Woodworth, LA
Tuesday, November 16, 2010, 10:00-3:00 – Quarterly Board Meeting, Baton Rouge, LA
Friday, December 3, 2010, 11:00-1:00 – Annual Meeting and Awards, Baton Rouge, LA