Executive Committee Meeting

Wednesday, October 20, 2021 3:00 PM to 5:00 PM VIA ZOOM & YouTube

AGENDA

- Welcome, Mission Statement, and Virtual Meeting Protocols
- Approval of the <u>July 21, 2021 Meeting Summary</u>
- Proposed Legislative Agenda VOTE
 - o 2022 Legislative Kickoff Recommendations
 - o Legislative Advocacy Recommendations submitted by Public
- Re-allotment of FY21 funds from Puerto Rico VOTE
- Membership Committee Recommendations VOTE
 - o Angela Harmon BIO
 - Chaney Guidry BIO
 - Christi Gonzales BIO
 - o Kimona Hogan BIO
 - o Logan Davis BIO
 - Vivienne Webb BIO
- Quorum at Standing and Ad-Hoc Committee Meetings
- Executive Director Performance Review
- Public Comment
- Adjourn

SELF-DETERMINATION ◆ INDEPENDENCE ◆ PRODUCTIVITY ◆ INTEGRATION ◆ INCLUSION

All Council meetings are open to the public. If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request 3 business days prior to the meeting via email to Hannah.Jenkins@la.gov or call (225) 342-6804.

Pursuant to <u>Act 302 of the 2020 Regular Legislative Session</u> all matters included on this agenda are critical to continuation of the business of the Council and are not able to be postponed or delayed during the Public Health Emergency declared by Governor John Bel Edwards on March 11, 2020, due to the threat posed to public safety by the COVID-19 outbreak.