



Agenda – January 30, 2025
 7979 Independence Blvd, Suite 207
 Baton Rouge, LA 70806

TIME: 1:00 PM TO 3:00 PM		
Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum - Welcome Capt. Philip Daniels	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
1. LERN Board Business Meeting 1a. Approval of Agenda 1b. Approve 11/7/24 minutes 1c. Commission Ratification/R1 Request 1d. Legal Contract	John Jones, MD LERN Board Chairman	1:05 – 1:15 (10 min)
2. Executive Director Report 2a. Staffing Update 2b. 2024 Strategic Goals Close 2c. 2025-2027 Strategic Priorities	Paige Hargrove Executive Director	1:15 – 1:40 (25 min)
3. Dedicated Funding Discussion	Representative Turner	1:40– 2:00 (20 min)
4. LCC Annual Report Touch Base on 1/1/2025 Bourbon Street MCI	Chris Hector Administrative Director	2:00 – 2:20 (20 min)
5. Regions 6, 7, and 8 Update	Reed Douglas Regional Coordinator	2:20 – 2:30 (10 min)
6. Budget 6a. Review Budget status	Karen Wyble, DNP Treasurer	2:30 – 2:40 (10 min)
7. Public Comment/Adjournment	John Jones, MD LERN Board Chairman	2:40 p.m.

Next Meeting – April 10, 2025

Public members with a disability recognized by the American with Disabilities Act or a designated caregiver of such a person may participate in the LERN Board Meetings by contacting (225)756-3440 or emailing Donicia Jackson at Donicia.Jackson@la.gov.