

Agenda
Louisiana Educational Television Authority
Thursday, August 14, 2025
12:00 Noon
7733 Perkins Rd., Baton Rouge, LA 70809

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| 1. Call to Order | Tracie Woods, Vice-Chair |
| 2. Swearing in of New Members | Matt Tessier, Deputy Director |
| 3. Introduction of New Members | Tracie Woods, Vice-Chair |
| 4. Public Comment | Tracie Woods, Vice-Chair |
| 5. Board Minutes
02/13/2025
06/12/2025 | Dan Hare, Secretary |
| 6. Financial Update <ul style="list-style-type: none">• LETA• Resolution Requesting Foundation Financial Support | Sonny Cranch, Treasurer |
| 7. Friends of LPB Update | Terri Crockett, FLPB |
| 8. Deputy Director's Report | Matt Tessier, Deputy Director |
| 9. President's Report | C.C Copeland, CEO |
| 10. Chairman's Report <ul style="list-style-type: none">• Executive Director Compensation Increase• Upcoming Meetings:<ul style="list-style-type: none">o September 11, 2025 - Exec & Fin. Cmte.o October 9, 2025 - LETA Full Board. | Tracie Woods, Vice-Chair |
| 11. Other Business | Tracie Woods, Vice-Chair |
| 12. Adjournment | |

Join Zoom Meeting
<https://zoom.us/j/98251778576?pwd=bmWgyXKrNKVHTly7n8QgHPPT08zWch.1>
Meeting ID: 982 5177 8576
Passcode: 561624

Americans with Disabilities Act (ADA) Accommodations, contact:
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