



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Thursday November 12, 2009 – 9:00 a.m. **
House Committee Room 1

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| I. Call to Order | 9:00 am |
| II. Prayer | |
| III. Pledge of Allegiance | |
| IV. Roll Call | |
| V. Reading and Approval of the Minutes of the Preceding Meeting
Approve minutes of 10/21/09 Board meeting | |
| VI. Executive Reports
Executive Director's Report | 9:10 |
| VII. Presentation/Updates
- Presentation from Beacon of Hope Resource Center, Denise Thornton President
- Presentation from the Louisiana Military Hall of Fame Museum, Paula Finley Coordinator
Johnny Raymond, LMHFM Board Member | 9:40 |
| VIII. Action Items | 11:00 |
| a. Discussion, Public Comment and Final Consideration of Action Plan Amendment No. 37 – Assistance to Road Home Applicants with Contaminated Drywall | |
| IX. Unfinished Business | 11:30 |
| X. Public Comments | |
| XI. New Business | |
| XII. Announcements | |
| XIII. Adjournment | 11:30 |

** All times are tentative and subject to change