



Louisiana Board of International Commerce

2nd Quarter Board Meeting Notice & Agenda

Tuesday, April 21, 2015

12:00 PM – 2:00 PM (light lunch provided, RSVP requested)

12:00 PM	Call to Order – Chairman Gregory Rusovich
12:30 PM	Roll Call – Veronica Mack
	Declaration of Quorum – Chairman Rusovich
	Approval of 6 th Board Meeting Minutes
	Comments from LED Secretary Stephen Moret
	Comments from Chairman Rusovich
	OIC Update – Kathe Falls

12:30 PM	Subcommittee Breakout Sessions
1:30 PM	Cargo Task Force – Anderson Room
	Project Governance – Shelton 2
	Budget & Finance – Shelton 1

1:30PM	Call to Order – Chairman Rusovich
2:00 PM	Declaration of Quorum
	Subcommittee summaries to the Board
	Public Comments
	Closing Remarks – Chairman Rusovich
	Adjourn

Location	The Cook Hotel and Conference Center at LSU Anderson Room 3848 West Lakeshore Drive, Baton Rouge, LA 70808
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Contact Information	Veronica Mack, Assistant, International Commerce veronica.mack@la.gov , 225.342.0212
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Executive Committee will meet from 2:15 – 3:00 p.m. in the Zink room at the Cook Hotel