

**Agenda**  
**Louisiana Educational Television Authority**  
**Executive & Finance Committee**  
**Thursday, January 8, 2025**  
**12:00 Noon**

<b>1. Call to Order</b>	<b>Tracie Woods, Chairperson</b>
<b>2. Public Comment</b>	<b>Tracie Woods, Chairperson</b>
<b>3. Board Minutes</b> 11/13/2025	<b>Sonny Cranch, Secretary</b>
<b>4. Financial Updates</b> LETA	<b>Dr. Laura Lindsay, Treasurer</b>
<b>5. Friends of LPB Update</b>	<b>Howard White, Friends Chair</b>
<b>6. Litigation Report</b>	<b>Matt Tessier, Deputy Director</b>
 Discussion of <i>Maxwell Olson and Global Weather Productions, LLC v. Louisiana Educational Television Authority dba Louisiana Public Broadcasting</i> ; United States District Court for the Middle District of Louisiana; Case# 3:25-cv-00914-RLB. Pursuant to La. R.S. 42:17(A)(2), executive session may be required.	
<b>7. President's Report</b>	<b>C.C. Copeland, CEO</b>
<b>8. Chair's Report</b> Future Meetings <ul style="list-style-type: none"><li>• <b>February 12, 2026 – Full LETA Board</b></li><li>• <b>March 12, 2026 - Exec &amp; Fin. Cmte</b></li></ul>	<b>Tracie Woods, Chairperson</b>
<b>9. Other Business</b>	<b>Tracie Woods, Chairperson</b>
<b>10. Adjournment</b>	

**Join Zoom Meeting**

<https://zoom.us/j/96879652739?pwd=KPSU3n5kUmlove0PL5ArwlCijBtPz6.1>

Meeting ID: 968 7965 2739

Passcode: 667480

**Americans with Disabilities Act (ADA) Accommodations, contact:**

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