

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

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|---------------------------------------|--------------------------------------|
| 1. Call to Order | Tracie Woods, Chairperson |
| 2. Public Comment | Tracie Woods, Chairperson |
| 3. Board Minutes
11/13/2025 | Sonny Cranch, Secretary |
| 4. Financial Updates
LETA | Dr. Laura Lindsay, Treasurer |
| 5. Friends of LPB Update | Howard White, Friends Chair |
| 6. Litigation Report | Matt Tessier, Deputy Director |

Discussion of *Maxwell Olson and Global Weather Productions, LLC v. Louisiana Educational Television Authority dba Louisiana Public Broadcasting*; 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.

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| 7. President's Report | C.C. Copeland, CEO |
| 8. Chair's Report
Future Meetings <ul style="list-style-type: none">• February 12, 2026 – Full LETA Board• March 12, 2026 - Exec & Fin. Cmte | Tracie Woods, Chairperson |
| 9. Other Business | Tracie Woods, Chairperson |
| 10. Adjournment | |

Join Zoom Meeting

<https://zoom.us/j/96879652739?pwd=KPSU3n5kUmolve0PL5ArwlCijBtPz6.1>

Meeting ID: 968 7965 2739

Passcode: 667480

Americans with Disabilities Act (ADA) Accommodations, contact:

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