

Agenda
Louisiana Educational Television Authority
Executive & Finance Committee
Thursday November 13, 2025
12:00 Noon

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|---|---|
| 1. Call to Order | Chris Wegmann, Chair |
| 2. Public Comment | Chris Wegmann, Chair |
| 3. Board Minutes
09/11/2025 | Dan Hare, Secretary |
| 4. Financial Updates
LETA | Kimberly Ducote, Business Director |
| 5. Friends Update | Terri Crockett, Exec. Director |
| 6. Deputy Director's Report | Matt Tessier, Deputy Director |
| 7. President's Report | C.C Copeland, CEO |
| 8. Report of Officer Nominating Cmte. | Sharon Reine |
| 9. Chairman's Report
Future Events <ul style="list-style-type: none">• December 11, 2025 – Full LETA Board• LETA/Friends Holiday Party – Thursday December 4, 2025, 6:00-8:30PM; Dress is business holiday attire.• January 8, 2026 – Exec. and Fin. Committee | Chris Wegmann, Chair |
| 10. Other Business | Chris Wegmann, Chair |
| 11. Adjournment | |

Join Zoom Meeting

<https://zoom.us/j/95120803452?pwd=lgRP8rkaQ2pBwEd6mE7p4bJpmOKcDS.1&jst=1>

Meeting ID: 951 2080 3452

Passcode: 174542

Americans with Disabilities Act (ADA) Accommodations, contact:

Kandra Colomb, LETA ADA Coordinator; Ph: (225) 767-4266

Email: kcolomb@lpb.org