

**Agenda**  
**Louisiana Educational Television Authority**  
**Executive & Finance Committee**  
**Thursday, January 9, 2025**  
**12:00 Noon**

- |   |                                      |
|---|--------------------------------------|
| 1. <b>Call to Order</b>   | <b>Chris Wegmann, Chair</b>          |
| 2. <b>Public Comment</b>  | <b>Chris Wegmann, Chair</b>          |
| 3. <b>Board Minutes</b><br><b>11/14/2024</b>  | <b>Dan Hare, Secretary</b>           |
| 4. <b>Financial Updates</b><br><b>LETA</b>  | <b>Sonny Cranch, Treasurer</b>       |
| 5. <b>Friends Update</b>  | <b>Terri Crockett, FLPB Director</b> |
| 6. <b>Deputy Director's Report</b>  | <b>Matt Tessier, Deputy Director</b> |
| 7. <b>President's Report</b>  | <b>C.C Copeland, CEO</b>             |
| 8. <b>Chairman's Report</b> <ul style="list-style-type: none"><li>• <b>February 13, 2025 – Full LETA Board</b></li><li>• <b>March 13, 2025 – Exec. and Fin. Committee</b></li><li>• <b>Discussion of Offsite Meetings in 2025</b></li></ul> | <b>Chris Wegmann, Chair</b>          |
| 9. <b>Other Business</b>  | <b>Chris Wegmann, Chair</b>          |
| 10. <b>Adjournment</b>  |                                      |

**Join Zoom Meeting**

<https://zoom.us/j/97496273949?pwd=O3O0hOQSFRT1MH5NRogt9QeHegGVaO.1>

Meeting ID: 974 9627 3949

Passcode: 933599

Americans with Disabilities Act (ADA) Accommodations, contact:

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

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