



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
COUNCIL FOR THE DEVELOPMENT OF FRENCH IN LOUISIANA

CARRIE BROUSSARD
INTERIM ASSISTANT SECRETARY

NOTICE OF PUBLIC MEETING OF THE
COUNCIL FOR THE DEVELOPMENT OF FRENCH IN LOUISIANA (CODOFIL)
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Council for the Development of French in Louisiana (CODOFIL) will be held on **January 11, 2025 at 1:00 P.M. at the CODOFIL office at the International Center, 735 Jefferson Street, Lafayette, Louisiana, 70501**. The meeting agenda and the items to be discussed are attached hereto.

Réunion du Conseil CODOFIL / CODOFIL Board Meeting

Samedi le 11 janvier 2025 / Saturday, January 11, 2025

13h00 / 1 p.m.

735 Jefferson Street, Lafayette

Ordre du jour / Agenda

1. Appel à l'ordre / *Call to order*
2. Présences / *Roll call*
3. Public Comments
4. Adoption de l'ordre du jour / *Approval of agenda*
5. Adoption du procès-verbal de la réunion du 27 janvier 2024 / *Approval of the minutes of the January 27, 2024 CODOFIL Board meeting*
6. Rapport du comité des candidatures / *Report of the Nominating Committee*
7. Election des officiers / *Election of Officers*
Additional nominations may be made by writing to the Executive Director or by voice from the floor (Bylaws, page 5, number 6).
8. Update on French based projects
9. Rapport de la directrice / *Report from la directrice*
10. Autres affaires / *Other business*
11. Clôture de la réunion / *Adjournment*