

MIKE STRAIN, DVM Commissioner

## LOUISIANA EGG COMMISSION MEETING

TUESDAY, APRIL 8, 2025, 10:00 A.M.

## VETERANS MEMORIAL AUDITORIUM 5825 FLORIDA BLVD, FIRST FLOOR BATON ROUGE, LOUISIANA 70806

## **AGENDA**

| T  | CALL | TO | <b>ORDER</b> |
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| 1. | CALL | 10 | UNDLIN       |

- II. ROLL CALL AND DECLARATION OF QUORUM
- III. INTRODUCTION OF NEW MEMBERS
  - A. Alternate Matt Boney Active Egg Producer
- IV. PUBLIC COMMENTS
- V. APPROVAL OF OCTOBER 1, 2024 MINUTES
- VI. OLD BUSINESS
  - A. Division Report
  - B. Past promotional activities
  - C. Financial report

## VII. NEW BUSINESS

- A. Discuss Web Content Accessibility Guidelines (WCAG) Version 2.1
- B. Promotional Activities
- C. Update dollar amounts for Natalie to approve
  - a. Sponsorships
  - b. LaCarte card
- D. Gatorworks Contract FY26
- E. Reminders
  - a. Financial Disclosure due by May 15, 2025
  - b. Sexual Harassment online training October 31, 2025
  - c. Ethics training Due by December 31, 2025

- I. PUBLIC COMMENT
- II. DATE OF NEXT MEETING
- III. ADJOURNMENT

THIS AGENDA IS TENTATIVE UNTIL 24 HOURS PRIOR TO THE BEGINNING OF THE SCHEDULED MEETING, AT WHICH TIME THE MOST RECENT REVISION BECOMES OFFICIAL. ANY SUBSEQUENT CHANGES TO THIS AGENDA SHALL BE MADE ONLY BY A UNANIMOUS VOTE OF THE BOARD. NOTICE IS HEREBY PROVIDED THAT THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION ON ANY AGENDA OR OTHER DULY APPROVED ITEM THAT IS EXEMPTED FROM DISCUSSION AT AN OPEN MEETING PURSUANT TO LA. R.S. 42:17. FURTHER, IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT NATALIE GLOVER AT (225) 935-2165 OR VIA EMAIL AT <a href="mailto:nglover@ldaf.state.la.us">nglover@ldaf.state.la.us</a> TO ADVISE IF SPECIAL ASSISTANCE IS NEEDED AND DESCRIBE THE TYPE OF ACCOMMODATION NECESSARY.

Natalie Glover, Director

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