Louisiana's Cajun Bayou Visitor Center 4484 Hwy 1, Raceland, LA 70394

Executive Committee Meeting Minutes Monday, November 4, 2024, at 4:00 pm

### The meeting was called to order at 4:00 pm

Members Present: Monique Crochet, Chair Marguerite Knight-Erwin, Vice Chair Members Absent: Jeremy Punch, Secretary/Treasurer

**Staff Present:** Cody Gray, President & CEO

## **Public Present:**

## Approval of Agenda:

<u>Action Item #1: M. Knight-Erwin moved to approve the agenda as presented; M. Crochet seconded the</u> <u>motion. Motion passed (2-0).</u>

### Approval of Meeting Minutes:

Action Item #2: M. Knight-Erwin moved to approve the October 2024 meeting minutes as presented; M. Crochet seconded the motion. Motion passed (2-0).

# Public Acknowledgments/Comment:

### **New Business:**

Mr. Gray reviewed and discussed the 2025 budget draft.

### **General Discussion:**

### Adjournment:

# <u>Action Item #3: M. Knight-Erwin moved to adjourn the meeting; M. Crochet seconded the motion. Motion</u> passed (2-0).

The meeting was adjourned at 4:36 pm.

Minutes were approved on \_\_\_\_\_\_.

The undersigned confirms the accuracy and proper approval of minutes.

Committee Chair