## VERMILION ECONOMIC DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS MEETING NOTICE OF PUBLIC MEETING AGENDA

DATE: WEDNESDAY, SEPTEMBER 7, 2022

TIME: 5:30 PM

PLACE OF MEETING: VERMILION PARISH GOVERNMENT OFFICE COMPLEX

407 CHARITY STREET, ABBEVILLE, LA

- 1. CALL TO ORDER-
  - (A) PLEDGE OF ALLEGIANCE
  - (B) MOMENT OF SILENT PRAYER OR REFLECTION
  - (C) PLEASE TURN ALL CELL PHONES, PAGERS, ETC. OFF OR SET TO SILENT MODE FOR THE DURATION OF THE ECONOMIC DEVELOPMENT DISTRICT MEETING
- 2. ROLL CALL
- 3. PUBLIC COMMENT ON AGENDA ITEMS
- 4. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING OF AUGUST 3, 2022
- 5. TREASURER'S REPORT-
- 6. ADMINISTRATOR'S REPORT -
- 7. OLD BUSINESS-
  - (A) STAKEHOLDER VISIT UPDATE
  - (B) STAKEHOLDER DINNER UPDATE
  - (C) EDA GRANT UPDATE
  - (D) BOARD MEETING DATE/TIME
- NEW BUSINESS-
  - (A) ESTABLISH STANDING COMMITTEES
    - (i) WORKFORCE DEVELOPMENT COMMITTEE
  - (B) PERSONNEL COMMITTEE RECOMMENDATION REGARDING SHARI CORMIER'S REVIEW
- 9. COMMITTEE REPORTS-
  - (A) SUSTAINABLE FUNDING COMMITTEE
  - (B) TRANSITION COMMITTEE
- 10. BOARD MEMBER UPDATES
- 11. DATE, TIME, AND LOCATION OF NEXT MEETING WEDNESDAY, OCTOBER 5, 2022, AT 5:30 PM
- 12. ADJOURN-

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