

September 17, 2024

There will be a meeting of the Board of Directors of Capital District Law Enforcement Planning Council, Inc. on <u>Tuesday, September 17, 2024 at Noon.</u> The meeting will be held at Big Mike's Bar & Grill located at 123 Aspen Square, Denham Springs, LA.

AGENDA:

- 1. Calling of the Roll
- 2. Reading of the Minutes (via email)
- 3. Reports
 - A. Financial Reports
 - B. CDLEPC Grant Report
- 4. Old Business (None)
- 5. New Business
- 6. 2024-25 Election of New Board (with replacements as of 7/1/2024)
 - A. 2024-25 Election of CDLEPC Officers
 - B. 2024-25 Appointment of Executive Board
 - C. 2024-25 CDLEPC Office Budget
 - D. 2023-24 CDLEPC Parish Contributions
 - E. FY23 BJAG Project Requests
 - F. FYI FY23 BJAG Less Than \$10K Allocations

Thank you, Mr. Rob Carlisle with Child Advocacy Services, Inc. for hosting today's meeting.