

# Louisiana Coalition Against Domestic Violence

## Board Meeting

### *A G E N D A*

- ❖ Welcome
  - ❖ Minutes from the May Meeting\*
  - ❖ Interim ED Report: Mariah Wineski
  - ❖ Committee Reports
    - Executive Committee Report
    - Finance Committee Report
      - Profit & Loss w/Grant Status\*
      - Balance Sheet\*
      - Budget Revision\*
      - Annual Audit
    - Board Development
    - Personnel
  - ❖ Other Business
    - ED Search Committee Report & Recommendation\*
  - ❖ Adjournment
- \* Denotes board approval required

July 27, 2017

11:00 a.m.

LCADV  
1763 Physician's Park Dr.  
Baton Rouge, LA

**LCADV**