## WAR MEMORIAL CIVIC CENTER NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Regular Monthly War Memorial Civic Center Board Meeting will be held on Monday, November 18, 2024 at the War Memorial Civic Center, located at 250 W. 7<sup>th</sup> Street, DeRidder, LA 70634 according to the following agenda:

## 4:30 P.M. AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Prayer
- 4. Amendment(s) to the agenda
- 5. Public Participation
- 6. Correction/approval of the previous meeting(s) minutes
- 7. Finance
  - A. Review & approve previous month(s) invoices
  - B. Review previous month(s) rental income
  - Review & approve monthly GL report(s) and budget to actual comparison of previous month(s) financial(s)
  - D. Review overtime report
- 8. Old Business
  - A. Discussion of project list
    - 1. Generator
  - B. Public events by the Community/WMCC
  - C. Discuss website research/development/implementation
- 9. Items tabled from previous discussion
- 10. New Business
  - A. Discuss & approve records retention class & travel
  - B. Elect WMCC Board Officers
  - C. Discuss & approve revised December 2024 meeting date
  - D. Discuss and approve the 2025 regular board meeting schedule
  - E. Discuss and approve the 2025 holidays
- 11. Adjournment

BY ORDER OF THE CHAIRMAN JUNE TOOTHMAN

FAITH SCOTT

Friday, November 15, 2024

11:54:46 AM

In accordance with the Americans with Disabilities Act, if you need special assistance, upon request and three (3) days' notice to provide reasonable accommodations to any disabled individual wishing to attend the meeting, please contact Faith Scott at 337-463-7212 describing the assistance that is necessary.