## WAR MEMORIAL CIVIC CENTER NOTICE OF PUBLIC MEETING

## December 2024 meeting was canceled due to a lack of quorum.

NOTICE IS HEREBY GIVEN that the regular monthly War Memorial Civic Center Board Meeting will be held on Monday, January 27, 2024, at the War Memorial Civic Center, 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
  - C. 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
- New Business
  - A. Discuss & approve board meeting date change for June 2025
  - B. Appointment of board vice-chairman
  - C. Board member appointments by BPPJ
  - D. Discuss & approve office copier
- 11. Adjournment

BY ORDER OF THE CHAIRMAN JUNE TOOTHMAN

ith Scott

FAITH SCOTT

Friday, January 24, 2025

1:00:46 PM

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.