

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, February 24, 2025 at the War Memorial Civic Center, 250 W. 7th 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
Representative(s) from Vernon Meyer & Associates
6. Correction/approval of the previous meeting(s) minutes
 - A. Motion to bring November 18, 2024 minutes off the table
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)
 1. Review & approve 2024-2025 final budget
 2. Review & approve COLA
 - 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
 - D. Discuss office copier
9. Items tabled from previous discussion
10. New Business
 - A. Annual financial disclosure
 - B. Annual training
 1. Cyber security
 2. Ethics & sexual harassment
11. Adjournment

BY ORDER OF THE CHAIRMAN
JUNE TOOTHMAN



FAITH SCOTT
DIRECTOR

Friday, February 14, 2025

12:40:22 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.