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, January 22, 2024 at the War Memorial Civic Center, located at 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
- 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 and 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
- 9. Items Tables from Previous Discussion
- 10. New Business
 - A. Discussion and/or approval of COLA increase
 - B. Review/approve request(s) from CPPJ for the use of the WMCC room for ongoing training/seminars to engage community
 - C. Discuss and/or approve rental for classroom training by E. Stanley
 - D. Discuss and/or approve care package collection event for Fort Johnson Soldiers
 - E. Review and/or discuss rental procedures/guidelines
- 11. Adjournment

9:12:38 AM