



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
COUNCIL FOR THE DEVELOPMENT OF FRENCH IN LOUISIANA

KRISTIN P. SANDERS
ASSISTANT SECRETARY

NOTICE OF PUBLIC MEETING OF THE
COUNCIL FOR THE DEVELOPMENT OF FRENCH IN LOUISIANA (CODOFIL)
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Council for the Development of French in Louisiana (CODOFIL) will be held on **December 10, 2022 at 1:00 P.M. at the CODOFIL office at 217 West Main Street, Lafayette, Louisiana, 70501.** The meeting agenda and the items to be discussed are attached hereto.

Réunion du Conseil CODOFIL / CODOFIL Board Meeting

Samedi le 10 décembre 2022 / Saturday, December 10, 2022

13h00 / 1 p.m.

217 Rue Principale Ouest, Lafayette, LA 70501

Ordre du jour / Agenda

1. Appel à l'ordre / *Call to order*
2. Présences / *Roll call*
3. Public Comments
4. Adoption de l'ordre du jour / *Approval of agenda*
5. Adoption du procès-verbal de la réunion du 4 décembre 2021 / *Approval of the minutes of the December 4, 2021 CODOFIL Board meeting*
6. Rapport du comité des candidatures / *Report of the Nominating Committee*
7. Election des officiers / *Election of Officers*
Additional nominations may be made by writing to the Executive Director or by voice from the floor (Bylaws, page 5, number 6).
8. Update on French based projects (grocery stores, flashcards)
9. Rapport de la directrice / *Report from la directrice*
10. Political Action Committee
11. Autres affaires / *Other business*
12. Clôture de la réunion / *Adjournment*