

Board of Directors

Chair Mrs. Trayce Snow

Vice-Chair Dr. Curtis Lewis

Secretary/Treasurer Mrs. Paula Katz

Board Members

Mr. John Carroll Ms. Candice Cheney Mr. Chris Patel Mr. Ronald Morgan

Acting Executive Director Ms. Angela Varnado avarnado@gaeda.org

PUBLIC MEETING ANNOUNCEMENT

The public is invited to attend all meetings unless otherwise noted in accordance with the LA Opens Meeting Law pursuant to R.S. 42:11 – R.S. 42:28* *Formerly R.S.42:4.1-42:13.

Please Be Advised!!!

The following meeting of the Greater Alexandria Economic Development Authority (GAEDA) are as follows:

OPERATIONS & HUMAN RESOURCE COMMITTEE MEETING

Friday, February 16, 2024 9:00 A.M. GAEDA Conference Room 201 Johnston Street Suite 601 Alexandria, LA 71301

201 Johnson Street~ Suite 601 ~ Alexandria, LA 71301 ~Office: 318.880.0407 ~ Fax: 318.625.7599 ~ www.gaeda.org



THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA) BOARD OF COMMISSIONERS

Mrs. Paula Katz, Secretary/Treasurer Ms. Candice Cheney Mr. Ronald Morgan

OPERATIONS & HUMAN RESOURCE COMMITTEE MEETING AGENDA Friday, February 16, 2024 ~ 9:00 a.m. GAEDA Conference Room

201 Johnston Street ~ Suite 601 Alexandria, LA 71301 (Please keep comments limited to 3 minutes per person)

- A. Call to Order
- B. Prayer
- C. Roll Call
- D. Active Items
- E. Motion to enter into Executive Session to discuss the Character, Professional Competence, or Physical Or Mental Health of a Person.
 - 1) Motion to recommend approval of the Compensation Package and Employment Contract for the Executive Director.-**Public Comments**
- F. Executive Director Comments
- G. Commissioner Comments
- H. Legal Counsel Comments
- I. Accountant Comments
- J. Public Comments or Questions
- K. Adjourn