

Dr. Jean Montès: Chairman Hema Banangada: Treasurer Andrew Abrams Dr. Thomas Klingler: Vice Chairman Catherine MacPhaille: Secretary Paige Saleun

*Ex-Officio: Consul Général Jean-Claude Brunet Ex-Officio : General Director Jean-Jacques Grandière* 

## Agenda for August 8th, 2012 at 6:30pm

- 1. Call to order
- 2. Attendance
- 3. Approval of minutes
- 4. General Director report
- 5. Treasurer's report
- 6. Executive Session if required under La. R.S. 42:17
- 7. Vote on any motions arising from Executive Session
- 8. Vote on temporary one year term for advisory board members Dan Henderson, Joel Vilmenay, Jacqueline Simon
- 9. Adjournment