

STATE OF LOUISIANA

LOUISIANA CEMETERY BOARD

3445 N. CAUSEWAY BOULEVARD, SUITE 509 METAIRIE, LOUISIANA 70002 TELEPHONE 504-838-5267 TOLL FREE 1-866-488-5267 FAX 504-838-5289

Lucy L. McCann Director

NOTICE OF MEETING

There will be a meeting of the LOUISIANA CEMETERY BOARD'S EXECUTIVE COMMITTEE ON WEDNESDAY, May 4, 2022, 9:00 A.M., 3445 N. Causeway Boulevard, Suite 509, Metairie, Louisiana.

AGENDA Louisiana Cemetery Board Executive Committee May 4, 2022

- 1. <u>Call to order 9:00 AM</u>
- 2. Roll Call & Introductions
- 3. Public Comment Public Comments will be heard pursuant to Section 4 of the LCB's Policies and Procedures Manual (copy attached).
- 4. **Areas of Discussion**
 - a. Interviews of applicants for position of Director
- 5. **Executive Session**
 - a. Personnel matters
- 6. Adjourn