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**Louisiana Emergency Response Network**

**Board Meeting**

**October 21, 2010**

**LERN**

**14141 Airline Highway, Building 1, Suite B**

**Baton Rouge, LA 70817**

**2:00 PM – 4:00 PM**

**AGENDA**

1. Welcome/Introductions
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, August 20, 2010 and August 21, 2010
5. Ratification of Commission Members E. Mederos
6. Contracts

* ShareCor – for approval C. Barrett
* RFP for Consulting Services – status R. Pottschmidt
* Shreveport Communications Center Lease – for approval R. Pottschmidt

1. Fiscal Year 2012 Budget F. Martinez
2. Board Retreat Report C. Slaughter
3. Standard LERN Entry and Destination Protocol – changes for approval R. Coscia
4. Board Chair C. Barrett
5. Public Comments
6. Adjournment

**NEXT MEETING DATE –** January 20, 2011