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**Louisiana Emergency Response Network**

**Board Meeting**

**January 20, 2011**

**Louisiana Hospital Association**

**9521 Brookline Ave.**

**Baton Rouge, LA 70809-1431**

**2:00 PM – 4:00 PM**

**AGENDA**

1. Welcome/Introductions of Regional Commission Chairs
2. Roll Call
3. Approval of Agenda and Previous Minutes
4. New Business:
   1. Ratification of Commission Members E. Mederos
   2. Contracts – update and approval C. Barrett
      1. RFP for Consulting Services – approval
      2. Share Cor – update
      3. Shreveport Communications Center Lease – update
   3. Injury Prevention Update C. Barrett
5. Regional Commission Updates Commission Chairs
6. Administrative Reports
   1. Budget Update – FY 2011 F. Martinez
   2. Medical Director R. Coscia
   3. Staff Retreat C. Slaughter
   4. Board Chair C. Barrett
7. Public Comments
8. Adjournment

**NEXT MEETING DATE –** April 21, 2011