



State of Louisiana

Department of Health and Hospitals
Health Education Authority of Louisiana

Board of Trustees' Meeting
January 4, 2012

AGENDA

- I. Determination of Quorum
- II. Approval of Agenda
- III. Review and Approval of Minutes
 - February 23, 2011
(Exhibit 1)
- IV. Review and Approval of Financial Statements
 - State Fiscal Year 2011 – 2012 (July 1 – September 30, 2011)
 - State Fiscal Year 2010 – 2011
 - State Fiscal Years 2005 – 2006 through 2009 – 2010
(Exhibit 2)
- V. Board Resolution – Ratification of Executive Director
 - (Exhibit 3)
- VI. Board Resolution – Whitney Bank Checking Account - Deposit Account Resolutions and Authorization
 - (Exhibit 4)
- VII. Board Resolution – Authorization and Empowerment
 - (Exhibit 5)
- VIII. Executive Director Report
 - (Exhibit 6)
- IX. Committee Nominations
 - Executive Committee
 - Finance Committee
 - Nominating Committee
 - Personnel Committee
- X. Next Meeting Date
 - Confirmation of next Meeting Date of the Board or Trustees of the Health Education Authority of Louisiana (HEAL) on Wednesday, May 23, 2012 at 10:00 a.m.
- XI. Other Business
- XII. Adjournment



State of Louisiana

Department of Health and Hospitals
Health Education Authority of Louisiana

December 28, 2011

NOTICE OF PUBLIC MEETING

HEALTH EDUCATION AUTHORITY OF LOUISIANA

NOTICE IS HEREBY GIVEN, that the Board of Trustees' of the Health Education Authority of Louisiana will meet in the Health Education Authority of Louisiana (HEAL) Office, at 300 LaSalle St., Suite B, New Orleans, LA, Wednesday, January 4, 2012 at 12:00 p.m. for the following purposes to wit:

- **To transact any and all business, which may be properly brought before the Authority, as included on the attached Agenda.**