**Louisiana Small Business and Entrepreneurship Council**

**NOTICE AND MEETING AGENDA**

**MEETING OF THE BOARD OF DIRECTORS OF THE**

**LOUISIANA SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL**

**Tuesday, February 22, 2022, 10:00 AM**

This meeting will be available via the following:

<https://www.youtube.com/user/louisianaeconomicdev>

**Public comments on any of the agenda items may be submitted via email to Sonja.Christophe2@la.gov.**

**Louisiana SMALL BUSINESS AND ENTREPRENEURSHIP COUNCIL CERTIFICATION**

**PURSUANT TO LA 42:17.1 (ACT NO. 302 OF THE 2020 LEGISLATIVE REGULAR SESSION)**

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020 in response to the threat posed by COVID 19, which remains in effect pursuant to Executive Proclamation 18 JBE 2022, issued on February 15, 2022, which declared that a statewide public health emergency continues to exist and which remains in effect from Wednesday, February 16, 2022 to Wednesday, March 16, 2022, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Small Business and Entrepreneurship Council (“LSBEC”), Stephanie Hartman, LED Director of Small Business Services and Chairman Edward “EJ” Krampe, that:

1. A declared state of public emergency exists through March 16, 2022 in response to the threat posed by COVID-19 as reflected in Executive Proclamation 18 JBE 2022, issued on February 15, 2022;
2. An in-person meeting of the LSBEC conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
3. The agenda of the meeting to be held on the 22nd day of February 2022 meets one or more of the provisions of R.S. 42.17.1 (A) (2) (a-d).

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Small Business Entrepreneurship Council meeting on February 22nd, 2022 at 010:00 am CDT will be held via video conference and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

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Edward “EJ” Krampe, III, LSBEC Chairman

Stephanie Hartman, Director of Small Business Services, LED

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**Louisiana Small Business and Entrepreneurship Council**

**Meeting Agenda**

**Tuesday, February 22, 2022, 10:00 AM**

1. Call to Order - Edward “EJ” J. Krampe, III, LSBEC Chairman
2. Roll Call
3. LED Designee Transition- Mandi Mitchell
4. LED Update- Don Pierson, LED Secretary
5. Adoption of Minutes of the September 21, 2021 meeting
6. Election of Chairperson
7. Election of Vice-Chairperson
8. Adoption of 2022 LSBEC Annual Report - Stephanie Hartman, Director of Small Business Services, LED
9. Insurance Presentation - Patrick Bell, Assistant Commissioner, Division of Diversity & Opportunity Louisiana Department of Insurance
10. LED Small Business Services Programming Announcements - LED Small Business Services
11. Other Business
12. Public Comment
13. Adjournment