MEETING NOTICE

LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL

January 13, 2022 at 11:00 a.m.

**Meeting Location:**

LMTA

4838 Bennington Avenue

Baton Rouge, LA 70808

[**Zoom:**](https://us06web.zoom.us/j/83990228504?pwd=ZVJ2cEh3eHBvZUNiNzMwTGIzMEl5QT09)

**Meeting ID:** 839 9022 8504

**Passcode:** latrec

**Call In:**

+1 312 626 6799 US(Chicago)

**Meeting ID:** 839 9022 8504

**Passcode:** 772137

**Agenda**

1. Call to Order John Austin
2. Roll Call (In-person and by teleconference) Renee Amar
3. Meeting minutes: 10/19 & 11/5 ***(Attached pgs 2 - 4)*** John Austin
4. Financial update ***(Attached pgs. 5 - 15)***  Jeremy Klibert
5. Vote on Open Seat: Guillot & Newman John Austin
6. Discussion of program funding for 2022
   1. Public Image Campaign John Austin
7. Ethics overview and funding criteria Sexton Law Firm
8. Old Business John Austin
9. New Business John Austin
10. Public Comments
11. Adjourn