## NOTICE OF PUBLIC MEETING & AGENDA Date of Notice: April 27, 2023, at 3:00 pm. Meeting of the Bayou Vermilion District Programming Committee To be held at: Bayou Vermilion District Conference Room, 300 Fisher Road, Lafayette, Louisiana 70508 Monday May 1, 2023, at 4:30 p.m.

Commissioners Barry Ancelet Phyllis Mouton

Managing Director Vermilionville Brady McKellar

## AGENDA:

- I. Welcome Roxanne Bourque, Chair
- II. Programming Committee
- a. Determine Quarterly Meeting Times/Dates
- b. Develop Mission Statement per Strategic Plan
- c. Shared Governance within Committee (review museum programs) Member Duties
  - PK-12 Education Programming (Roxanne)
  - Community Programming (Phyllis)
  - Cultural and Adult Education Programming (Barry)
- III. Action Items for the Board
- IV. Adjournment

Kim W. Fournet, Interim Chief Executive Officer Bayou Vermilion District 300 Fisher, Lafayette LA 70508

In accordance with the Americans with Disabilities Act, if you need assistance, please contact Kim Fournet at 337-233-4077x204 describing the assistance that is necessary.

Bayou Vermilion District Enabling Legislation:

Louisiana Laws - Louisiana State Legislature