

**LOUISIANA ACADEMY OF PRODUCTION
BOARD OF DIRECTORS MEETING
December 18, 2025 – 12:00 p.m.**

AGENDA

Notice: In accordance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at info@laapbr.org.

*In accordance with the open meeting requirements and **La R.S. 42:17.2**, notice is hereby given that the **LAAP Board of Directors** will hold its next meeting remotely on the date and time listed below.*

Virtual Meeting Details

Date: Thursday, December 18, 2025

Time: 12:00 PM – 2:00 PM (Central Standard Time)

Anchor Location: 10000 Celtic Drive, Baton Rouge, LA

[ZOOM Link](#)

Meeting ID: 971 766 4830 Passcode: LAAP2026

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of the minutes from the regular board meeting on October 21, 2025 - Included in Board Docs

Information Agenda

- V. Update from Executive Director
- VI. Update Financial Reporting and Oversight
- VII. Facilities Update

Committee Reports

- VIII. Fundraising Committee

Closing Items

- IX. Announcements
 - Upcoming Meetings: February 24, 2026, April 28, 2026, June 23, 2026
- X. Adjourn Meeting

**Per the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Mrs. Fallon Buckner-Ward at fallon.ward@laapbr.org*