

PUBLIC NOTICE

The Revolving Loan Board for South Central Planning & Development Commission, Inc., will meet on Tuesday, February 20, 2024, at 8:30 a.m. at **South Central and Planning and Development Commission's office located at 5058 West Main Street, Houma, LA 70360.** Anyone requiring reasonable accommodation is requested to contact South Central Planning & Development Commission, Inc. three days in advance of the meeting at (985) 851-2900 to discuss the particular accommodations needed.

DRAFT AGENDA

- I. Call meeting to order
- II. Roll call
- III. Acceptance of Agenda
- IV. Public comments
- V. Minutes from Loan Board meeting of December 12, 2023
- VI. New loan requests (*EXECUTIVE SESSION*)
- VII. Existing loans (*EXECUTIVE SESSION*)
 - A. Attorney's report – available for online viewing, see forthcoming email for details
 - B. Aging report – available for online viewing, see forthcoming email for details
 - C. Collections - Work Group recommendations for discussion and action
 1. Workgroup recommendations of February 15, 2024
 - D. Others
- VIII. Other business
 1. Election of Officers
 2. Request for Volunteers for Collections Workgroup
 - B. Announcements
- IX. Next meeting date: March 19, 2024
- X. Adjourn