Call Meeting to Order (Chair)

Roll Call (Secretary/Treasurer)

Public Comments

Agenda

Compliance Hearing(s)

11:00 a.m.  Karee Balfantz
11:30 a.m.  Damon Young

Minutes

1.  Meeting of January 8, 2016

Financial

1.  Financial Statement for the period ended December 31, 2015
2.  Professional Contracts
3.  Budget

Administrative Review

1.  Board Operations
2.  Executive Director Update
3.  Update on Board Appointments
4.  Policy Related to Applicants Answering Yes to Application Questions
5.  Legislative Update

Correspondence

1.  Letter dated January 14, 2016 from CDR re: new registration eligibility processing system (P1)
2.  Letter from Louisiana Board of Ethics re: board member service
Conference(s)
Louisiana Academy of Nutrition and Dietetics (LAND)

Executive Session
1. Review of Pending Complaints
   a. Complaint #2015-04 (P1)
   b. Complaint #2015-08 (P18)
   b. Complaint #2016-02 (P26)
2. Receipt of New Complaints
   a. Complaint #2016-03 (P1)
   b. Complaint #2016-04 (P4)
3. Review of Applications
   a. JL

Miscellaneous