

**NOTICE AND AGENDA**  
STATE OF LOUISIANA  
POLICY AND RULES COMMITTEE MEETING  
OF THE  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

**LASALLE BUILDING**  
**617 North 3rd Street, Floor 1 - Griffon Room**  
**Baton Rouge, LA**  
**Wednesday, March 9, 2022**  
**1pm**

1. Call to Order – Cal Simpson, Policy Committee Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. SSBCI Debt Programs
  - a. Micro Lending Program (MLP)
  - b. Collateral Support Program (CSP)
4. Adjourn

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*If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.*

**REQUEST(S) FOR DETAILED BOARD PACKET**

To obtain the detailed board packet, please email [LEDBoardPacketRequest@la.gov](mailto:LEDBoardPacketRequest@la.gov). In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.