



Louisiana Housing Corporation

February 6, 2013

Innovation Committee Meeting

AGENDA

Notice is hereby given of a regular meeting of the Innovation Committee to be held on **Wednesday, February 13, 2013 at 12:00 P.M.** Louisiana Housing Corporation Building, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the December 12, 2012** Committee Meeting.
3. Discussion with **Monica Cooper from Bunge North American Corporation regarding Continuous Improvement and Lean Sigma Process Overview.**
4. Other Business.
5. Adjournment.

A handwritten signature in blue ink that reads "Don Hutchinson".

Don J. Hutchinson
LHC Interim Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.