

## QUARTERLY BOARD MEETING

Wednesday, August 9, 2023

12 Noon

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### AGENDA

- I. Call to Order
- II. Disposition of Agenda (Tab 1)
- III. Disposition of Minutes—June 14, 2023 (Tab 2)
- IV. Oath of Office—Ms. Tizzy Robinson
- V. Public Comments
- VI. Executive Director Report (Tab 3)
- VII. Finance Committee Report (Tab 5)
  - a. 3rd Quarter Financials
- VIII. Education Committee Report (Tab 4)
- IX. Applications (Tab 11)
  - a. Examinations
  - b. Reciprocity
- X. Legal Updates—Amy Groves Lowe, Attorney
- XI. LDH Administrators Referrals
- XII. Unfinished Business
  - a. Board Vacancy
  - b. Web site update
  - c. Annual Requirements:
    - i. Ethics training ([www.ethics.la.gov](http://www.ethics.la.gov)) (Due December 31<sup>st</sup>)
    - ii. Sexual Harassment prevention training (Due December 31<sup>st</sup>)
- XIII. New Business
  - a. November Board Meeting
- XIV. Adjournment