

BOARD MEETING AGENDA-SPECIAL MEETING

Date: Thursday, July 12, 2023 Time: 12:00 pm

Place: Bluebonnet Library-9200 Bluebonnet Blvd, Baton Rouge, LA 70810

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT on today's agenda items (3 minutes per person)

III. NEW BUSINESS

- a. Update Strategic Plan for required legislative submission and 2023 Action Items
- b. Statute/rule revision discussion
- c. Discussion/adoption of internal board Policies and Procedures
- IV. NEXT MEETING DATE August 10, 2023
- V. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the Board meeting via email at sandy@lsbid.org or by telephone at 225-295-8425 to discuss your accessibility needs.