**Thursday, June 8, 2023**

**11:00 AM**

**7722 Office Park Blvd, Baton Rouge, LA 70809**

*The meeting will also be available for viewing via Zoom:*

[*https://ldr.zoom.us/j/86306548237*](https://ldr.zoom.us/j/86306548237)

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes from April 13, 2023 meeting
4. Report from Executive Director
	1. Distribution Report
	2. Budget
5. Discussion and Action Items
	1. Time and Attendance Policy
	2. Marketplace Facilitator Information Bulletin
	3. Authority for Executive Director to Approve System Changes
	4. FY 2023-24 Budget
6. Election of Chair and Vice-Chair for 2023-24
7. Executive Session
	1. Consideration of Penalty Waiver Requests
8. Other Business
9. Public Comment
10. Adjournment