**Thursday, August 22, 2024**

**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/95948263190*](https://ldr.zoom.us/j/95948263190)

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chairman for FY 2024-25
4. Approval of Minutes from June 13, 2024 meeting
5. Report from Executive Director
   1. Distribution Report
   2. Financial Report
   3. General Updates
6. Discussion and Action Items
   1. Bank Accounts
   2. Educational Leave Policy
7. Executive Session
   1. Penalty Waivers
8. Other Business
9. Public Comment
10. Adjournment

*In compliance with Act 383 of the 2023 Regular Legislative Session and Emergency Rule LAC 4:I.Chapter 8, any person requiring a disability accommodation to participate in this open meeting should contact Renée Ellender Roberie at 225.219.7051 or renee.roberie@la.gov.*