

#### MEETING AGENDA FOR BUILD BATON ROUGE BOARD OF COMMISSIONERS ("BOARD")

Date: Thursday, July 17, 2025

**Location:** 100 North Street, Ste. 800, Baton Rouge, LA 70802

**Time:** 9:00 a.m.

**Commissioners:** Rodney Braxton, Chairman; Charles Landry, Vice Chair; Suzanne Turner,

Secretary; Will Campbell, Treasurer; Bobby Hamilton (each a "Commissioner")

## I. Call to Order (Action Item)

a. Call to order by Chairperson of the Board (Rodney Braxton)

- b. Board's receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- c. Chairperson's determination of the number of Directors present in person, and the number of votes necessary to constitute a majority

# II. Adoption of the Minutes (Action Item)

a. Adoption of minutes from June 19, 2025, Regular Meeting (Rodney Braxton)

# III. Financial Review (Discussion Item)

a. Review year to date profit-loss actual vs. Budget, program statement of activity, and cash flow projections for the period ending June 30, 2025 (*Kelly Hudson*)

# IV. Reports (Discussion Item)

a. CEO Report (Deidre Robert)

# V. New Business (Discussion Item)

VI. Old Business

#### VII. Public Comment

#### VIII. Executive Session (If needed)

a. Upon Executive Session adjournment and return to Regular Session, Deidre Robert to notify members of the public still waiting during Executive Session that the Board is returning to Regular Session.

#### IX. Action Item

a. Adjournment