



**MEETING AGENDA FOR BUILD BATON ROUGE BOARD OF COMMISSIONERS ("BOARD")
Special Meeting**

Date: Wednesday, August 27, 2025
Location: 725 Main Street, Baton Rouge, LA 70802
Time: 1:30 p.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. Review and Approval of Strategic Planning Proposal (*Action Item*)**
 - a. Review and approve proposal for strategic planning engagement
- III. Public Comment**
- IV. Action Item**
 - a. Adjournment