

# 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