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

Date:	Wednesday, August 12, 2026
Location:	725 Main Street, Baton Rouge, LA 70802
Time:	10:00 a.m.
Zoom Link:	https://us02web.zoom.us/j/89041497642
Commissioners:	Charles Landry, Chair; Will Campbell, Vice Chair; Bobby Hamilton, Secretary; Dr. Christel Slaughter, Treasurer (each a "Commissioner")

I. Call to Order *(Procedural Item)*

a. Call to order by Chairperson of the Board *(Charles Landry)*
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 July 16, 2026, Regular Meeting *(Charles Landry)*

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 July 31, 2026 *(VGraham)*
b. Public Comment

IV. 2025 Audit Presentation *(Action Item)*

a. Presentation of the 2025 Audit for review and acceptance by Ericksen Krentel

V.* Reports *(Discussion Item)

a. CEO Report *(Deidre Robert)*
b. Public Comment

VI.* Program Policies and Procedures *(Action Item)

a. PILOT Program *(Marlee Miller)*
b. Acquisition (including Designated Areas and Properties, commonly referred to as 'holds') *(Marlee Miller)*
c. Disposition *(Marlee Miller)*
d. Public Comment *(Marlee Miller)*

VII. Public Input *(Discussion Item)*

VIII.* Adjournment *(Procedural Item)