**Meeting Agenda – AMENDED**

***MINUTES***

**October 12, 2022, 3PM**

1. Call to Order / Roll Call ***14 members were present.***
2. Prayer and Pledge of Allegiance

1. Agenda
2. Public Comment
3. Minutes

* Resolution 22-02 - July 2022 Meeting – ***Action – AMENDED***

APPROVE M Burley 2 Slain

Against: 0 PASSED

***The actions of the July meeting were discussed and approved after amending the resolution to state mileage shall be reimbursed at the approved IRS rate, the Director shall have a phone provided by the District, renewals of the agreement shall be contingent upon funding, and vacations shall be 7 and sick days shall be 7.***

1. Financial

* 2022 Q3 Financials – ***Action – NO action due to no funds being received or expended.***
* Resolution 22- 03 – State of Louisiana Cooperative Endeavor Agreement – ***Action***

APPROVE M Burley 2 Johnson

Against: 0 PASSED

***The resolution passed without amendment or comment.***

* Resolution 22- 04 – Adopting 2022/2023 Annual Budget – ***Action***

APPROVE M Burley 2 Bottley

Against: 0 PASSED

***The resolution was passed without amendment.***

* Resolution 22- 05 – Contract Approval – Invictus Solutions – ***Action***

TABLE M Burley 2 Slain

Against: 0 PASSED

***The resolution was TABLED until the January meeting of the board for further discussion and to hear from Mr. Boe.***

1. Executive Director’s Report

* Operations
  + - Legal Advisor introduction
    - **Resolution 22- 06 - Executive Director Authorizations – *Action - AMENDED***

APPROVE M Davis 2 Kennedy

Against: 0 PASSED

***The resolution was amended to a $5,000 limit on expenditures without Board approval.***

* + - Resolution 22- 07 - 2023 Meeting Calendar – ***Action***

APPROVE M Bottley 2 Slain

Against: 0 PASSED

***The resolution passed without amendment.***

* + - Resolution 22- 09 - Strategic Plan - Brand and Vision – ***Action***

APPROVE M Bottley 2 Slain

Against: 0 PASSED

***The resolution passed without amendment.***

VII. Chairman’s Report

* Next Board Meeting – January 11, 2023

1. Adjourn

APPROVE M Bottley 2 Burley

Against: 0 PASSED