**Special Meeting June 23, 2022, 11:30 AM**

**Board Conference Room, First Floor**

**7722 Office Park Blvd, Baton Rouge, LA 70809**

This meeting will be available via Zoom; members of the public are encouraged to provide comments to the Zoom chat function. See link below.

https://us06web.zoom.us/j/83878726100?pwd=cXB4cHVvR3p0M0tlb2xyZER0SFNRZz09

Meeting ID: 838 7872 6100 Passcode: 668348  
One tap mobile +13126266799,,83878726100#,,,,\*668348#

**AGENDA**

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of 2022-23 Budget**
4. **Executive Session- Personnel Matters**
5. **Selection of the Executive Director**
6. **Approval of member(s) to attend SEATA conference**
7. **Other Business (Carry forward from 6/14/22 meeting)**
   1. **Approval of Minutes 5/14/22**
   2. **Approval of Bill Payments- May 22**
   3. **Adoption of PPM 40.4 (Amended)**
8. **Public Comment**
9. **Adjournment**