## DISCOVERY OCHSNER BATON ROUGE BOARD MEETING AGENDA

Monday, October 16, 2023 – 5:15 P.M. Kenner Discovery Health Sciences Academy Loyola Campus – Wayne Thomas Board Room 3837 Loyola Drive, Kenner, La. 70065

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES (Action Item)
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Amended Bylaws (Action Item)
  - B. Form 1023 and 501(c)(3) Status (Action Item)
  - C. Conflict of Interest policy (Action Item)
- VI. ADJOURNMENT