



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS**

**Friday, April 20, 2018 at 12:00P.M.**

**EBRCOA Event Center**

6955 Florida Blvd.

Baton Rouge, Louisiana 70806

**MEETING AGENDA**

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
  - A. Certification of the Minutes of the Board of Directors
    1. Meeting of February 15, 2018

**Executive Session**

(Attorney Murphy Foster, III with Breazeale, Sachse & Wilson, LLP will address the Board in Executive Session regarding the status of the lawsuit filed against EBRCOA by Jacquelyn Antoine)

- B. Finance Report/Finance Committee Report
  1. Acceptance 1<sup>st</sup> Quarter Budget vs. Actual
  2. Resolution Approving 1<sup>st</sup> Quarter Budget vs. Actual Report
  3. FY-2018 Budget Revision (State)
  4. Resolution FY-2018 Budget Revision
  5. Millage Quarterly Report/ Financial and Programmatic
  6. FY-2018 Budget Revision (City)
  7. Resolution FY-2018 Budget Revision
  8. Approval of Purchasing and Procurement Policy
  9. Approval of Leave Policy Change
  10. Approval of Phase I Salary Scale
- C. By-Laws Committee Report
  1. Approval of EBRCOA By-Laws-Technical Changes
  2. Board of Directors By-Laws Certification
  3. Proposed Amendments to By-Laws

D. Board Chairman Report

1. Ad Hoc Committee Report -1747 Main Street Building (AKA)
2. Ad Hoc Committee Report-Zachary Senior Center Building/Alternative Sites
3. Update on 1701 Main Street Building-Design Phase

E. Board Resolutions-Grants

1. Resolution- Louisiana Department of Transportation & Development (LADOTD): 5310 Enhanced Mobility of Seniors and Individuals with Disabilities
2. Resolution-Louisiana Children's Trust Fund-Conference
3. Resolution-Louisiana Children's Trust Fund-Program
4. Resolution-Huey and Angelina Wilson Foundation

6. Informational Items

A. CEO Report

1. Procurement Report
2. EBRCOA Master Plan (CAO/CEO)
3. Annual Meeting-Friday, May 18, 2018@ 4:00pm located at the EBRCOA Capital City Event Center
4. Up-Coming EBRCOA Events

7. Other Business

8. Adjournment