



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

**6:00P.M.**

**Thursday, May 18, 2017**

EBRCOA Capital City Event Center

6955 Florida Boulevard

Baton Rouge, Louisiana 70806

**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Action Items
  - A. Certification of the Minutes of the Board of Directors Meeting of May 1, 2017
  - B. Election of Officers
  - C. Board of Directors Conflict of Interest Policy
  - D. EBRCOA Emergency Preparedness Plan
    1. Resolution Approving EBRCOA Emergency Preparedness Plan
  - E. Finance Report
    1. Resolution Approving FY 2016-17 Amended Budget
    2. Resolution Approving FY 2017 3<sup>rd</sup> Quarter Budget vs. Actual
    3. Ratification of FY 2017-2018 Budget
5. Other Business
  - A. Review of GOEA Bylaws Corrections
6. Adjournment