



EBRCOA BOARD OF DIRECTORS  
MEETING NOTICE

TO: EBRCOA Board Members

FROM: Tasha Clark-Amar, Chief Executive Officer

RE: EBRCOA Board Meeting  
Friday, January 18<sup>th</sup>, 2019 at 1:00PM

Please note on your calendars, East Baton Rouge Council on Aging Board Members are scheduled to meet **Friday, January 18, 2019 at 1:00PM**, at The Hilton Baton Rouge Capitol Center; Please take special note this month's meeting will be at The Hilton Baton Rouge Capitol Center in the Capitol Room; 201 Lafayette Street, Baton Rouge, LA 70801.

***Promptly following the Board Retreat.***

Please call/e-mail to confirm your attendance.

Thank you,

A handwritten signature in blue ink, appearing to read 'Tasha Clark-Amar', is written over a light blue circular stamp or watermark.

Tasha Clark-Amar  
Chief Executive Officer  
East Baton Rouge Council on Aging



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

**Friday, January 18<sup>th</sup> 2019 at 1:00P.M.**

**Hilton Baton Rouge Capitol Center  
Capitol Room**

201 Lafayette Street  
Baton Rouge, Louisiana 70801

**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 December 14, 2018
  - B. Finance Report/Finance Committee Report
    1. FY 2018 Auditor Report by LA Champagne & Co.
    2. EBRCOA Paid Holidays
    3. State Travel Form PPM49
    4. 2019 Budget Revisions
  - C. Personnel Committee Report
    1. Sexual Harassment Policy

**Executive Session**

(To discuss the Chief Executive Officer Performance Review for FY 18-19)

6. Informational Items
  - A. CEO Report
    1. 2019 Agency Goals
      - a. Housing
      - b. Transportation
      - c. Marketing
    2. Capital Outlay Update
      - a. Fuqua Property
      - b. Dumas House Senior Center
      - c. Homewood Aquatic Senior Center
      - d. Antioch Senior Center
      - e. 1701 Main Street Senior Center
      - f. Wooddale Annex Building

3. Staff PMAS & Merit Increases Percentages 2.5 to 4.0
4. Staff Travel:
  - a. Management Staff Retreat-January 18<sup>th</sup>-20<sup>th</sup>
  - b. ASA Conference- April 15–18, 2019 (New Orleans, LA)
  - c. N4A Conference- July 27<sup>th</sup>-31<sup>st</sup> (New Orleans, LA)
  - d. MOWS Conference-August 27<sup>th</sup>-29<sup>th</sup> (Dallas, TX)
  - e. NCOA Conference-June 17<sup>th</sup>-20<sup>th</sup> (Washington, DC)
  - f. GAO (U.S. Government Accountability Office)-  
February 4<sup>th</sup>-8<sup>th</sup> (Baton Rouge, LA)

7. Other Business

8. Adjournment