



EBRCOA BOARD OF DIRECTORS
MEETING NOTICE

TO: EBRCOA Board Members

FROM: Tasha Clark-Amar, Chief Executive Officer

RE: EBRCOA Board Meeting
Wednesday, May 15, 2019 at 6:00PM

Please note on your calendars, East Baton Rouge Council on Aging Board Members are scheduled to meet **Wednesday, May 15, 2019 at 6:00PM**, at Crowne Plaza Baton Rouge 4728 Constitution Ave, Baton Rouge, LA 70808; Please take special note this month's meeting will be at our **Crowne Plaza Baton Rouge**; 4728 Constitution Ave, Baton Rouge, LA 70808.

Please call/e-mail to confirm your attendance.

Thank you,

A handwritten signature in blue ink, appearing to be "Tasha Clark-Amar", written over a large, circular blue scribble.

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



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

Wednesday, May 15, 2019 at 6:00 P.M.

Crowne Plaza Baton Rouge

4728 Constitution Ave

Baton Rouge, Louisiana 70808

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 Meeting
 1. Meeting of April 22, 2019
 - B. Election of Officers
 - C. Finance Report
 1. Acceptance and Approval of Proposed Budget FY2020 (State)
 2. Resolution Approving FY2020 Budget (State)
 3. Resolution for Approving Amended Budget-April 22, 2019
 - D. Resolution for SHIPP Contract
 - E. Approval of Offer to Purchase 1701 Main Street & Amendment of Cooperative Endeavor Agreement
6. Other Business
7. Adjournment