



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

12:00P.M.

Friday, August 18, 2017

Dumas House Residential Facility- Multipurpose Room

1313 North Sherwood Forest Boulevard

Baton Rouge, Louisiana 70815

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 of June 26, 2017
 - B. Finance Report
 1. GOEA Financial Report Year End
 2. 4th Quarter Budget vs. Actual Report FY-2017
 3. Resolution Approving 4th Quarter Budget vs. Actual
 4. Proposed Proposition Budget (City)
 5. Budget Amendment FY-2018
 6. Resolution Approving GOEA Budget Amendment FY- 2018
 7. Approval for PPM 49 (State Travel Authorizations)
6. Informational Items
 - A. CEO Report
 1. Update of Millage/ CEA with the City
 2. Update on 1701 Main Street CEA/Building
 3. Update on GOEA/ Programs
 4. Update Report from Advisory Board
 5. Update on Proposed Programs/Projects- January 2018
7. Other Business
8. Adjournment