



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

12:00P.M.

Friday, October 20, 2017

Homewood Senior Aquatic Center

3653 Granada Drive

Baton Rouge, Louisiana 70810

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 August 18, 2017
 - B. Personnel Committee Report
 1. Acceptance of TO's for New Positions
 2. Acceptance of New Organizational Chart
 - C. Finance Report
 1. 1st Quarter Budget vs. Actual Report FY-2018
 2. Resolution Approving 1st Quarter Budget vs. Actual FY-2018
6. Informational Items
 - A. CEO Report
 1. Update of State Contract Public Procurement
 2. Update on City of Baker CEA
 3. Update on Implementation Programmatic Increases and Enhancements
 4. Update on Proposed New Programs/Projects- January 2018
7. Other Business
8. Adjournment