



**44 Years of Service
2017 Annual Meeting
East Baton Rouge Council on Aging
6955 Florida Boulevard
Baton Rouge, LA 70806
May 18, 2017
4:00 P.M.**

Agenda

Call to Order:	Mrs. Donna Collins-Lewis, Chairwoman
Invocation & Blessing of the Meal:	Mr. John Ross
Pledge of Allegiance:	Mr. Willie Matthews
Roll Call:	Ms. Jessica Griffin, Board Secretary

Public Comments (3 Minutes each)
Dinner is Served

Greetings:	Mrs. Tasha Clark-Amar, CEO
Nominating Committee Report	Ms. Jessica Griffin, Board Secretary
Presentations of Nominees (Limit 2 Minutes Each)	
Nominations from the Floor	

Election of Board Members:
(Recess to allow for submission of ballots)

Temporary Board Member being nominated for an unexpired term

Derek N. Cole, Ph.D	Public/Private Agency	May 2017 – May 2018 (Under 18 Months)
Mr. William Daniel	B.R Community	May 2017 – May 2019 (1 st Term)
Rep. C. Denise Marcelle	Public/Private Agency	February 2017 – May 2018 (Under 18 Months)
Ms. Pamela Mitchell	At-Large	May 2017 – May 2018 (Under 18 Months)
Atty. Steven K. Schilling	At-Large	February 2017 – May 2018 (Under 18 Months)
Rev. Leo D. Cyrus	Public/Private Agency	November 2016 – May 2019 (1 st Term)
Atty. Jennifer Moisant	B.R Community	May 2017 – May 2019 (Over 18 Months)

Board Member nominated for 1st term

Rev. S.C. Dixon	Central Cmty Appointment	May 2017-May 2020
Rev. Errol Domingue	Non-Profit Appointment	May 2017-May 2020

Board Members nominated for 2nd term

Mrs. Jerrie Booker	Baker Cmty Appointment	May 2017-May 2020
Mrs. Glenda Gentry	B.R Community Appointment	May 2017-May 2020

Adjournment