



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Monday, July 2, 2018 at 12:00P.M.  
EBRCOA Event Center  
6955 Florida Blvd.  
Baton Rouge, Louisiana 70806**

**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 May 18, 2018
  - B. Finance Report/Finance Committee Report
    1. Acceptance of EBR City Budget 2019
  - C. Board Development Committee Report
    1. Recommendations for New Board Members
      - Filling the Baton Rouge Community Appointment Seat
      - Filling the Non-Profit Appointment Seat
  - D. Board Chairman Report
    1. Ad Hoc Committee Report –Update on 1701 Main Street Building
    2. Ad Hoc Committee Report-Prospective Administration Building
  - E. Board Resolutions
    1. Resolution- Opening (7) Additional New Senior Centers
    2. Resolution- Accept of the Fire Station transfer CEA-City of BR RDA Properties, LLC.

3. Resolution- Provide EBRCOA Administration negotiating authorities to purchase the Gus Young Fire Station in Eden Park beginning at the appraised market value.
4. Resolution- DOTD Grant Policies and Procedures
5. Resolution- EBRCOA Fleet Management-Policies and Procedures
6. Resolution- Reserve Account Investments

6. Informational Items

A. CEO Report

1. Update on EBRCOA/ BREC CEA
2. Programmatic Update/Close of FY 2017-2018
3. Up-Coming EBRCOA Events

7. Other Business

8. Adjournment