



MEETING NOTICE

TO: Board of Directors/Personnel Committee
FROM: Tasha Clark-Amar, Chief Executive Officer
RE: Personnel Committee
Thursday, February 8, 2018 at 12 PM

Please note on your calendars, East Baton Rouge Council on Aging Board of Directors Personnel Committee has scheduled a meeting for Thursday, February 8, 2018 at 12 PM, at 5790 Florida Boulevard, Baton Rouge, LA 70806.

Please call/e-mail to confirm your attendance.

Thank you,

A handwritten signature in blue ink, appearing to read 'Tasha Clark-Amar'. The signature is fluid and cursive, with a long horizontal stroke at the end.

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

EBRCOA Board Personnel Committee
Meeting Agenda

February 8, 2018
12 PM



- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll call
- V. Public Comments (3 minutes)
- VI. Approval of the September 21, 2017 Personnel Committee Minutes
- VII. Recommend approval of Emergency/Disaster Pay Policy from Board of Directors
- VIII. Discussion: Staff Pay Raise
- IX. Old Business
- X. New Business
- XI. Adjournment