



EBRCOA BOARD OF DIRECTORS
MEETING NOTICE

TO: EBRCOA Board Members

FROM: Tasha Clark-Amar, Chief Executive Officer

RE: EBRCOA Board Meeting
Thursday, February 14, 2019 at 12:00PM

Please note on your calendars, East Baton Rouge Council on Aging Board Members are scheduled to meet **Thursday, February 14, 2019 at 12:00PM**, at The Capital City Event Center; Please take special note this month's meeting will be at The Capital City Event Center; 6955 Florida Blvd, 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', is written over the 'Thank you,' text.

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



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

Thursday, February 14, 2019 at 12:00P.M.

Capital Center 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 January 18, 2019
 - B. Finance Report/Finance Committee Report
 1. 2nd Quarter Budget vs. Actual Report
 2. Resolution Approving 2nd Quarter Budget vs. Actual
 - C. Personnel Committee Report
 - D. Board Chairman Report
 1. Discussion of the Reimbursement of Legal Fees incurred by Dorothy Jackson in connection with the Jacquelyn Antoine lawsuit. (Atty. Murphy Foster III with Breazeale, Sachse & Wilson, L.L.P)
6. Informational Items
 - A. CEO Report
 1. Capital Outlay Update
 - a. Fuqua Property
 - b. Dumas House Senior Center
 - c. Antioch Senior Center
 - d. 1701 Main Street Senior Center
 2. GAO Visit (U.S. Government Accountability Office)-February 4th-8th (Baton Rouge, LA)
 3. Staff Travel:
 - a. ASA Conference- April 15-18, 2019 (New Orleans, LA)
 - b. NCOA Conference-June 17th-20th (Washington, DC)
 - c. N4A Conference- July 27th-31st (New Orleans, LA)
 - d. MOWS Conference-August 27th-29th (Dallas, TX)
7. Other Business
8. Adjournment