



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

Wednesday, May 15, 2019 at 6:00pm

Crowne Plaza Baton Rouge

4728 Constitution Ave

Baton Rouge, Louisiana 70808

MEETING AGENDA

(Amended)

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 April 22, 2019
 - B. Election of Officers
 - C. Finance Report
 1. Acceptance and Approval of Proposed Budget FY2020 (State)
 2. Resolution Approving FY2020 Budget (State)
 3. Resolution for Approving Amended Budget-April 22, 2019
 - D. Resolution for SHIP contract
 - E. Resolution to Adopt July 1, 2019 -June 30, 2023 Area Plan
 - F. Approval of Offer to Purchase 1701 Main Street & Amendment of CEA
6. Other Business
7. Adjournment