



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

**Special Board Meeting**

**Friday, December 20, 2019 at 11:00am**

**East Baton Rouge Council On Aging Main Office**

5790 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. Chief Executive Performance Review Instrument FY 18-19
6. Other Business
7. Adjournment



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AMENDED**

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
  - A. Chief Executive Performance Review Instrument FY 18-19
  - B. Approval to Renew and Increase the Line of Credit
6. Other Business
7. Adjournment