



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

Thursday, January 23, 2020 at 12:00 P.M.

Golden Nugget Lake Charles Hotel

Meeting Room Willowick 1 & 2

2550 Golden Nugget Blvd.

Lake Charles, LA 70601

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 Meeting
 1. Meeting of November 21, 2019
 2. Special Meeting of December 20, 2019
 - B. Finance Committee Report
 - a. FY 2019 LA Champagne & Company Auditor Report
 - b. State Travel Form PPM49
 - C. Personnel Committee Report

Executive Session

(To Discuss the Chief Executive Officer Performance Review Evaluation for FY 18-19)

- D. Chief Executive Officer Merit Increase
- E. Chief Executive Officer Report
 1. 2020 Agency Goals-Presented during the State of Agency
 2. Capital Outlay--Presented during the State of Agency
 3. Staff Trainings:
 - a. Management Staff Retreat-January 24, 2020-January 26, 2020 (Lake Charles, LA)
 - b. 2020 Southwest Transit Association Conference-February 23rd-26th, (Shreveport, Louisiana)
 - c. ASA Conference-March 24th-27th, 2020 (Atlanta, GA)

- d. 2020 American Marketing Association: Marketing Department of One-March 26th -27th (Philadelphia, PA)
- e. 2020 American Marketing Association: Marketing and Public Policy Conference-May 28th -30th , 2020 (Marina Del Rey, CA)
- f. Community Transportation Association of America Conference-May 31st -June 4th ,2020 (Louisville, KY)
- g. Housing Counseling Certification Training- Community Engagement, Financial Capability, Management and Leadership-May 18th -22nd, 2020 (Los Angeles, CA)
- h. Housing Counseling Certification Training- Community Engagement, Financial Capability, Management and Leadership- Nov. 16th -20th , 2020 (Seattle, WA)

6. Other Business

7. Adjournment