



**EAST BATON ROUGE COUNCIL ON AGING
BOARD MEETING**

Thursday, August 13th at 12:00PM

ZOOM CONFERENCE CALL

5790 Florida Blvd

Baton Rouge, Louisiana 70806

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 June 2, 2020
 - B. Finance Report/Committee Report
 1. Budget FY2020-2021
 - a. Resolution for Budget FY2020-2021
 2. Care Acts Funds
 3. FEMA
 4. PPP Funds
6. CEO Report
 - a. EBRCOA Pandemic Response Update
 1. COVID-19 Trainings
 2. Lotus Food Pantry Drive-Thru
 3. Staff COVID-19 Testing
 4. Influx of New Senior Participants
 - b. Construction Updates/Ad Hoc Building Committee Report:
 1. Lotus Center: 1701 Main Street
 2. Intergenerational Center (Gus Young Fire Station)
 3. Central Center Site
 4. Lotus Village
 - a. Resolution for Re-Development Mortgage
 5. Fleet Warehouse (120 S. 14th Street)
 - a. Resolution
 - c. Agency Updates:
 1. MOWS Virtual Conference
7. Other Business
8. Adjournment