



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, April 22, 2021 at 12:00pm
Emergency Board Meeting Zoom Conference Call**

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Public Comments
6. Action Item(s):
 - A. Certification of the Minutes of the Board of Directors
 1. Meeting of February 1, 2021
 - B. Finance Committee Report/Finance Report
 1. Budget Revisions FY2021
 - a. Resolution Approving Budget Revisions FY2021
 2. Opening Escrow Account with Whitney Bank
 - a. Ratification Finance Committee Action to Open Escrow for Construction Account
 3. Hazard Pay-Prior Period Adjustment for designated Employees
 4. Closing Settlement-Reimbursement for Lotus Village Expenditures
 5. Lotus Village, LLC Receipt 1/4 of Development Funds Disbursed
 6. Hazard Pay Prior Year for Employees
 7. PA 1401-4484 FEMA Reimbursement/COVID
 8. PPP Funds
 - C. Discussion/Resolutions
 1. Approval: Addendum to Disaster Plan for COVID Mitigation-Senior Center Reopening
 2. The Governor's Office Elderly Affairs:
 - a. EBRCOA Board of Director-Board Roster 2020-2021
 3. LADOTD (Louisiana Dept. of Transportation & Development):
 - a. Resolution for EBRCOA Transportation Services Polices and Procedure Manual
 - b. Resolution for Federal Transit Administration Title VI Program
 - c. Resolution for EBRCOA Driver Handbook

D. Ad Hoc Building Committee Report

1. The Lotus Center-1701 Main Street
1. Intergenerational Center: Ageless Circle (Gus Young)
2. Central Lotus Wellness and Activity Senior Center
3. Lotus Headquarters (Administrative Building)
4. Capital City Event Center
5. Wooddale Annex Building
6. The Lotus Village

E. CEO Report

1. Senior Center Re-Opening Plan
2. Employee Performance Review
3. Tech It Forward (Cy-Tech Program-VIPS, IBM & Tara High School)
4. Baker Land Discovery
 - a. Purchase of (2) Frontage Acres
5. Purchase of (2) Properties in the Lotus Village

7. Other Business

8. Adjournment