



EBRCOA BOARD OF DIRECTORS
BOARD OF DIRECTORS MEETING NOTICE

TO: EBRCOA Board of Directors

FROM: Tasha Clark-Amar, Chief Executive Officer, EBRCOA

RE: EBRCOA Board of Directors Meeting
Thursday, April 28, 2022 at 12:00PM

Please note on your calendars, East Baton Rouge Council on Aging Board of Directors are scheduled on **Thursday, April 28, 2022 at 12:00 P.M.**, at The Lotus Center; Please take special note this month's meeting will be at **The Lotus Center; 1701 Main Street, Baton Rouge, LA 70806.**

Please call/e-mail to confirm your attendance.

A handwritten signature in blue ink, appearing to read "Tasha Clark-Amar", is written over a horizontal line.

Thank you,
Tasha Clark-Amar
Chief Executive Officer
East Baton Rouge Council on Aging



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, April 28, 2022 at 12:00pm
The Lotus Center-1701 Main Street, BR, LA 70806**

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. Finance Committee Report/Finance Report
 1. FY2022 Budget Revision
 2. Resolution FY2022 Budget Revision
 - B. Board Development Report
 1. Board Development Committee Open Seat Recommendations:
 - a. Baker Community Appointment
 - b. Baton Rouge Community
 - c. Baton Rouge Community
 - d. Non-Profit Appointment
 - e. Public/Private Appointment
 2. GOEA Board Rosters- FY 2020-2021 and FY 2021-2022
 - C. Resolutions:
 - a. 2022 Emergency Preparedness Plan
 - b. Annual Certification American with Disabilities (ADA) Compliance
 - c. Declaration of Nepotism
 - E. CEO Report
 1. The Lotus Headquarters (Administration Building)
 - a. 80% Completion

2. The Lotus Village:

- a. Lotus Village Development Update: 116 Units; 34 Buildings
- b. Rental /Purchases of Properties Update

7. Unfinished Business

8. New Business

9. Adjournment