

EBRCOA BOARD OF DIRECTORS BOARD DEVELOPMENT COMMITTEE MEETING NOTICE

TO:

EBRCOA Board Development Committee Members

FROM:

Tasha Clark-Amar, Chief Executive Officer, EBRCOA

RE:

EBRCOA Board Development Committee Meeting

Thursday, April 28, 2022 at 11:00AM

Please note on your calendars, East Baton Rouge Council on Aging Board Development Committee Members are scheduled on **Thursday**, **April 28**, **2022** at **11:00 A.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.

Thank you,

Tasha Clark-Amar

Chief Executive Officer

East Baton Rouge Council on Aging



EAST BATON ROUGE COUNCIL ON AGING BOARD OF DIRECTORS

Board Development Committee Meeting

Thursday, April 28, 2022 at 11:00am

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. Board Member Open Seat Recommendations:
 - a. Baker Community Appointment
 - b. Baton Rouge Community
 - c. Baton Rouge Community
 - d. Non-Profit Appointment
 - e. Public/Private Appointment
- 7. Unfinished Business
- 8. New Business
- 9. Adjournment