



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Monday, May 16, 2022 at 6:00pm
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. Certification of the Minutes of Board of Directors Meeting of April 28, 2022
 - B. Election of Officers
 - C. Finance Report
 1. Acceptance and Approval of FY2023 Budget (State)
 2. Resolution for Acceptance and Approval FY2023 Budget (State)
 3. Resolution for Approval for CEO to Sign and Execute Contracts
7. Unfinished Business
8. New Business
9. Adjournment