



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  
**Monday, May 16, 2022 at 6:00PM**

Please note on your calendars, East Baton Rouge Council on Aging Board of Directors are scheduled on **Monday, May 16, 2022 at 6:00 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.

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



**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