



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Wednesday, September 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. Certification of the Minutes of the Board of Directors Annual Meeting/Board Meeting
    1. Meeting of May 16, 2022 at 4:00pm
    2. Meeting of May 16, 2022 at 6:00pm
  - B. Finance Report
    1. Financial Report Update FY22 (unaudited)
    2. Capital Outlay
    3. Construction Loan & Line of Credit (Currency Bank)
    4. EBRCOA Contracts (Construction & Food Vendor)
  - C. Resolutions/Approvals:
    - a. DOTD Authorizing Resolution
    - b. Authorizing Execution of Act 170 CEA
  - D. Chairwoman Report
    - a. Board Member Resignation (Senior Representative)
    - b. Senior Representative Replacement
  - E. CEO Report
    3. The Lotus Headquarters (Administration Building)
      - a. Construction Delays
      - b. Overages

4. The Lotus Village:
  - a. Lotus Village Development Update: 116 Units; 34 Buildings
  - b. Additional Bonds
  - c. Tenant Application Process
  - d. LV1-October 2022

3. EBRCOA Activities & Events
  - a. Booster/Flu Clinic-October 2022
  - b. CareSouth October Breast Cancer Awareness  
“Fitness for Boobs Part II”-October 2022
  - c. Louisiana Department Health-CEA
  - d. CareSouth Medical and Dental “Dental Health Week”
  - e. Thanksgiving Dinner-Tuesday, November 15, 2022

7. Unfinished Business

8. New Business

9. Adjournment