



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Wednesday, January 25, 2023 at 12:00pm
The Lotus Headquarters
965 North 18th Street, Baton Rouge, LA 70802**

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 meeting on November 30, 2022.
 - B. Finance Report:
 - a. FY 2022 LA Champagne & Company Audit Report
 - b. Financial Update
7. CEO Report:
 1. The Lotus Center Update
 - a. Theft
 2. The Lotus Headquarters (Administration Building)
 - a. Punch List Completion – January 31st
 - b. Additional Security
 3. The Lotus Village
 4. EBRCOA Activities & Events:
 - a. EBRCOA Board Meeting Wednesday January 25th @12:00 pm
 - b. The Lotus Ribbon Cuttings “Block Party” February 15th @ 9:30 am
 - c. March for Meals Celebration-March 2023
 - d. Senior Skip Day / Senior Expo Thursday, April 27, 2023
 - e. EBRCOA Annual Meeting Tuesday, May 16, 2023
 - f. 50th Anniversary Golden Gala Friday, May 19, 2023 (*Tentative*)
 - g. EBRCOA Senior M&M Tour- Memphis to Montgomery-June 2023
 - h. Thanksgiving Dinner and Dance- November 2023
 - i. Senior Christmas Gift Giving- December 2023
 5. Unfinished Business
 6. New Business
 7. Adjournment