



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Tuesday, April 18, 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 Board of Directors Meeting
 1. Meeting of January 25, 2023
 - B. Finance Committee Report/Finance Report:
 1. FY2023 Budget Revision
 2. Resolution FY2023 Budget Revision
 3. Policy Change: Check Signing Procedure
 - C. Resolutions:
 1. Resolution for Contract Approval
 2. Resolution for EBRCOA 2023 Disaster Preparedness Plan
 3. Resolution for FY24-FY27 Service Procurement Plan
 4. Resolution for FY24-FY27 Food Vendor Bid
7. CEO Report:
 - A. FY24-FY27 Service Procurement
 - B. The Lotus Headquarters
 1. Truck Loading Dock Construction-6-8 weeks
 - C. The Lotus Village:
 1. The Lotus Village (Suburb Gracie Neighborhood)
 - a. Rental /Purchases of Properties Update
 2. The Lotus Village at the Lakes
 - a. Architecture Agreement-Coleman Partners
 - b. Site Work
 - D. Prospective Senior Center/Housing Developments
 - a. Baker/Zachary Lotus Activity Center
 - b. Howell Village

c. Earl K. Long Property Project

E. EBRCOA Calendar of Events:

- a. Senior Skip Day Event 2.0-Thursday, April 27th 9am-2pm
(Located at the State Fairgrounds)
- b. Annual Meeting-Tuesday, May 16th 4:00pm
(Board Meeting following after the Annual Meeting)
- c. 50th Anniversary Senior Prom-Friday-May 19th 6pm-11pm
(Located at the River Center)
- d. 2023 Senior M&M Tour-June 4th-June 10th
(Memphis, TN to Montgomery, AL)
- e. Thanksgiving Dinner and Dance-Tuesday, November 14th
(Located at the RiverCenter)

8. Unfinished Business

9. New Business

10. Adjournment