



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, October 24, 2024, at 2:30pm
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. Finance Report
 - a. FY25 Financial Update
 - B. Resolutions
 - a. 2024 DOTD Grant Authorizing Resolution
 - C. Senior Center Policies and Procedures
 - D. 2024-2025 EBRCOA Board of Directors Roster
7. CEO Report
 - A. Update on Special Projects (Nutritional Services)
 - B. Update on Lotus Village at The Lakes
 - C. Update on Lotus Village-Phase II
 - a. Square 15 Parking Lot
 - b. The Lotus Headquarter Adjacent Parking Lot
 - D. CEO Road Show
 - E. Marketing Campaign "What We Do Matters"
 - F. EBRCOA Activities/Events:
 - a. Thanksgiving Dinner/Dance-November 20th
 - b. Senior Cruise-Dec. 2nd-7th Cozumel/Progreso/Yucatan
8. Unfinished Business
9. New Business
10. Adjournment