



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Thursday, August 24, 2023 at 2:30pm  
The Lotus Headquarters  
965 North 18<sup>th</sup> 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 June 29, 2023
  - B. Policies and Procedures
    1. Approval of Fraternalization Policy
7. CEO Report:
  - A. The Lotus Headquarters Nutritional Services
    1. The Louisiana Leadership Institute
    2. YWCA Early Headstart Food Program
  - B. The Lotus Village:
    1. The Lotus Village (Suburb Gracie Neighborhood)
      - a. Rental /Purchases of Properties Update
    2. The Lotus Village at the Lakes
      - a. Notice to Proceed
      - b. Update on Capital Outlay
      - c. Baker/Zachary Lotus Activity Center

C. EBRCOA Calendar of Events:

1. Booster Clinic-Wednesday, September 27<sup>th</sup>
2. Boo for Booster Clinic-Oct. 2023
3. Thanksgiving Dinner and Dance-  
Tuesday, November 14<sup>th</sup> (*Located at Senior Centers*)

8. Unfinished Business

9. New Business

10. Adjournment