



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Tuesday, October 24, 2023 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. Certification of the Board of Directors Meeting
 1. Meeting of August 24, 2023
 - B. Finance Committee Report/Finance Report:
 1. Financial Update
 - C. Resolution
 1. Resolution for ACT 397 (**2023 Regular Legislative Session**)
7. CEO Report:
 - A. EBRCOA Personnel Policies and Procedures (Atty. Murphy Foster, III)
 - B. The Lotus Village:
 1. The Lotus Village I, II, III, IV (Suburb Gracie Neighborhood)
 - a. 98% Occupancy
 2. The Lotus Village at the Lakes & Senior Center (Baker, LA)
 - a. Schematic Design
 - C. EBRCOA Calendar of Events:
 - a. Boo for A Booster Vaccination Clinic-Tuesday, October 31st
 - b. Thanksgiving Dinner and Dance: Tuesday, November 21st
(Located at Senior Centers)
8. Unfinished Business
9. New Business
10. Adjournment