



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, January 25, 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. Certification of the Board of Directors Meeting

1. Meeting of October 24, 2023

B. Finance Committee Report/Finance Report:

1. FY 2023 Independent Audit Report: L.A. Champagne, L.L.C.

2. Financial Update

C. The EBRCOA Succession Plan

7. CEO Report:

A. Agency Updates:

1. American Rescue Plan Funding Ending

a. Meals on Wheels-Potential Reductions

b. Congregate Meal Sites-Potential Reductions

2. Senior Center Restructuring

3. The Lotus Meals Revenue Generating Contracts

a. YWCA Early Headstart

▪ (2) Locations: Prescott & Wyandotte

▪ Meals: Breakfast & Lunch

c. Louisiana Leadership Institute

▪ Meals: Dinner (Afterschool) & Lunch on Saturday

d. Juvenile Detention Center

▪ Meals: Breakfast, Lunch & Dinner

4. GOEA Tour-Tuesday, January 30, 2024
5. Lotus Village Update
6. Lotus Village @ The Lakes Update
7. Capital Outlay Projects
 - a. Fleet
 - b. Administration Parking Lot Fencing

B. EBRCOA Calendar of Events:

8. Unfinished Business

9. New Business

10. Adjournment