



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, April 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 January 25, 2024
 - B. Finance Committee Report/Finance Report
 1. FY2024 Budget Revisions
 2. Resolution for Approval for FY2024 Budget Revisions
 - C. Board Development Committee Report
 1. Board of Directors Open Seats
 - a. Baton Rouge Community Appointment
 - b. Non-Profit Appointment
 - c. Central Community Appointment
 - d. Public/Private Agency Appointment
 - D. Resolutions
 1. Resolution for Approval of DOTD Policies and Procedures
 2. Resolution for Acceptance of 2023 EBRCOA Emergency/Disaster Preparedness Plan
 3. Resolution for Certification of the EBRCOA By-Laws

7. CEO Report:

A. Commercial Fleet Building

B. HUD Section 202

Independent Senior Housing Capital Advance Program

C. EBRCOA Calendar of Events:

a. US Aging Conference-July 8th-11th

b. Meals on Wheels Conference-August 12th-15th

c. Senior Bash-Summer 2024

d. Thanksgiving Dinner and Dance

(Located at the Senior Centers)

8. Unfinished Business

9. New Business

10. Adjournment