



**EAST BATON ROUGE COUNCIL ON AGING  
BOARD OF DIRECTORS  
Wednesday, June 26, 2024, 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 May 15, 2024 (Annual Meeting)
    2. Meeting of May 15, 2024 (Board Meeting)
  - B. Finance Committee Report/Finance Report
    1. FY2025 GOEA Budget
    2. Resolution for Approval for FY2025 GOEA Budget
  - C. Resolutions
    1. Resolution for Contract Approval
    2. Resolution for HUD Section 202 Supportive Housing for the Elderly
7. CEO Report:
  - A. HUD Section 202 Supportive Housing for the Elderly
  - B. EBRCOA "What We Do Matters" Campaign

C. EBRCOA Calendar of Events:

1. USAging Conference-July 8<sup>th</sup>-11<sup>th</sup>
  2. Senior Bash "Western Style"-Friday, July 26, 2024 (Celtic Studios)
  3. EBRCOA Management Retreat-August 22<sup>nd</sup>-25<sup>th</sup>
  4. Thanksgiving Dinner and Dance-November 20, 2024
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8. Unfinished Business
  9. New Business
  10. Adjournment