



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, January 23, 2025, at 2:30 P.M.
The Lotus Headquarters-965 North 18th Street, BR, 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 Meeting Minutes-October 24, 2024
 - B. Finance Committee Report/Finance Report
 1. FY 2025 Auditor Report by LA Champagne, Co.
 2. Salary Adjustments/PMAS (Performance Management Appraisal System)
 3. Financial Report: Ending on December 31, 2024
 4. 2025 Paid Holiday Schedule
 - C. Potential Funding Freeze
 - D. Expansion of the Fleet
 - E. Disposal of the Fleet
 - F. Resolution for the 2025 Disaster Plan
 - G. Performance Review of the Chief Executive Officer for FY24-25 Disbursement
 - H. Expansion of the Responsibilities of the Ad Hoc Committee
 - I. Expiration of Board Member Terms

J. CEO Report

1. Two HUD Grant Awards
 - a. \$3.2 million-Lotus Village at The Lakes
 - b. \$7.1 million-Howell Place Senior Living
2. Senior Center Nutrition Program Policies and Procedures
3. CareSouth Geriatric Clinic Groundbreaking
4. 2025 Schedule of Events:
 - a. 2025 GOEA Conference-Baton Rouge, LA April 1st-3rd
 - b. EBRCOA Annual Meeting-Thursday, May 15, 2025 @4:00pm
 - c. Potential EBRCOA Aging Healthy Conference " Mind, Body & Spirit"-October 23rd- 24th
 - d. Thanksgiving Dinner-Tuesday, November 18, 2025
 - e. Potential Staff Conferences:
 - ASA (American Society on Aging) Orlando, FL; April 21-24, 2025
 - USAging Conference-Chicago, IL; July 20-23, 2025

7. Unfinished Business

8. New Business

9. Adjournment