



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, April 24, 2025, at 2:30 P.M.
The Lotus Headquarters-965 North 18th Street, BR, LA 70802**

MEETING AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Adopt the Agenda
6. Public Comments
7. Action Item(s):
 - A. Certification of Board Meeting Minutes
 - Thursday, January 30, 2025
 - Thursday, March 6, 2025 (Emergency Meeting)
 - B. Finance Committee Report/Finance Report
 1. FY25 GOEA Budget Amendment
 - Resolution for Approval FY25 GOEA Budget Amendment
 - C. Board Development Committee Report
 1. Board Member Open Seat Recommendations
 - a. At-Large Community Appointment
 - b. Zachary Community Appointment
 - D. GOEA Compliance Documentation
 - a. ADA Compliance Certification
 - b. Declaration of Nepotism
 - c. Succession Plan Certification

8. Informational Items

A. CEO Report

1. EBRCOA Proposition

- Metro Council Proposition Approval: Wednesday, May 14, 2025
- Election will be held on November 15, 2025
- EBRCOA Tax Millage Renewal Initiative

2. 2025 GOEA Conference/Tour/Reception

- Blighted Property Completion (635 North 16th Street)

3. Mother's Day Brunch- May 8, 2025 (Baker Municipal Building)

4. EBRCOA Annual Meeting/Board Meeting-May 15th@4:00PM

5. Father's Day Car Show-June 11, 2025 (Antioch Senior Center)

6. Senior Skip Day "Boots on the Ground"-TBA

7. EBRCOA Healthy Aging Conference-Sept. 18th&19th

8. Thanksgiving Dinner-Tuesday, November 18th

9. Staff/Management Conferences/Trainings:

- ASA (American Society on Aging)-Orlando, FL: April 21-24, 2025
- Management Retreat-Henderson, LA: May 28th-June 1st
- USAging Conference-Chicago, IL: July 20-23, 2025
- Meals on Wheels America Conference-San Antonio, TX: August 25-28, 2025

9. Unfinished Business

10. New Business

11. Adjournment