



**EAST BATON ROUGE COUNCIL ON AGING
BOARD OF DIRECTORS
Thursday, June 26, 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 Board of Director Meeting Minutes
 - a. Annual Meeting of May 15, 2025-4:00pm
 - b. Board Meeting of May 15, 2025-5:30pm
 - B. Chairwoman's Report
 - a. Board Member Resignation
 - C. GOEA Annual Documentation
 - a. By-Laws Certification
 - b. III D Evidence Based Certification
 - D. Resolutions
 - a. Resolution for Contract Approval
 - b. Resolution for Lotus Village at the Lakes Project
 - c. Resolution to Purchase Immovable Property-Lotus Village Phase II
 - d. Resolution to utilize Capital Outlay Funding to Purchase Immovable Property

7. Informational Items

A. CEO Report

1. EBRCOA Up-Coming Activities and Events:

- Senior Skip Day “Boots on the Ground”-Friday, June 27th
- EBRCOA Healthy Aging Conference-Sept. 18th&19th
- Thanksgiving Dinner-Tuesday, November 18th
- Staff/Management Conferences/Trainings:
 - USAgings Conference-Chicago, IL: July 20-23, 2025
 - Meals on Wheels America Conference-San Antonio, TX: August 25-28, 2025

8. Unfinished Business

9. New Business

10. Adjournment